



Federal Bureau of Investigation
Washington, D.C. 20535

June 3, 2015

MR. JASON LEOPOLD



FOIPA Request No.: 1193607-000
Subject: KHAN, SAMIR

Dear Mr. Leopold:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☒ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. 3024 (i)(1)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

818 pages were reviewed and 195 pages are being released.

☒ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents contained in sections 9 and 10 of the Charlotte Field Office file 415F-CE-92639 represent the 5th interim release of information responsive to your Freedom of Information Act (FOIA) request.

Upon receipt of the enclosed CD-ROM, please go to www.pay.gov to make an electronic payment*, or make a check or money order payable to the Federal Bureau of Investigation in the amount of \$15.00 and remit payment to the Work Process Unit, Record/Information Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA request number(s) with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

Total Deleted Page(s) = 328

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2009

To: Charlotte
San Francisco
Kansas City

Attn: SA [redacted]
Attn: SISS [redacted]
Attn: ISS [redacted]

b1
b3
b6
b7C

From: GENERAL COUNSEL
[redacted] UNIT/Rm. 7291

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315N-CE-92639 (Pending) ^{4(S)A} _{ya}

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN; IT - AL QAEDA; OO: CE

[redacted]

b1
b3

(U)

Derived From: Multiple Sources
See Classification Authority Reference
Section.
Declassify On: 02/10/2034
Source Marked "X1"
Date of Source: 02/13/2009

(U) Classification Authority Reference: ~~(S)~~ "FBI NSISCG 03012008"
and attached court documents.

[redacted]

b1
b3

~~SECRET//ORCON,NOFORN~~

b6
b7C

[redacted]

~~SECRET//ORCON,NOFORN~~

To: Charlotte, San Francisco and Kansas City
From: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 02/23/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and Clear

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 4: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S)

CC: 1- [] (w/o enclosures)

♦♦

b1
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~~SECRET//ORCON,NOFORN~~

DATE: 06-28-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2038

(S) ~~SECRET//NOFORN~~ []

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2009

To: Charlotte

Attn: SA []

b6
b7C

From: Intelligence Directorate
Pocatello Analytic Unit

Contact: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: []

Drafted By: []

Case ID #: (U) 415A-CE-92639 (Pending) -493

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - CORE

(S)

Derived From : Multiple Sources
Declassify On: 20340303

(S)

b1
b3

(S) ~~SECRET//NOFORN~~ []

b6
b7C

(S)

~~SECRET//NOFORN~~ [redacted]

To: Charlotte From: Intelligence Directorate
Re: (U) 415A-CE-92639, 03/03/2009

b1
b3

(S)

Details: (S//NF [redacted]) The Charlotte Division requested
Pocatello Analytic Unit summarize and document information from
(S) pertinent [redacted] in order to make this information
available via Automated Case Support (ACS).

(S)

(S)

~~SECRET//NOFORN~~ [redacted]

(S)

SECRET//NOFORN

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415A-CE-92639, 03/03/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

(S)

SECRET//NOFORN

(S) SECRET//ORCON/NOFORN

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2009

To: Charlotte

Attn: SA

b6
b7C

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact:

Approved By:

Drafted By:

Case ID #: (U) 415A-CE-92639 (Pending) - 494

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - Core

(S)

Derived From : Multiple Sources
Declassify On: 20340223

(S)

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(S) SECRET//ORCON/NOFORN

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b7C

(S)

SECRET//ORCON/NOFORN

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b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415A-CE-92639, 02/23/2009

(S)

Details: (S//NF) [] At the request of the Charlotte Division, the Pocatello Analytic Unit was tasked to summarize information from communications that were previously marked pertinent.

(S)

(S)

(S)

SECRET//ORCON/NOFORN

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415A-CE-92639, 02/23/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/05/2009

To: Charlotte

Attn: SA

From: San Francisco
IS-6/Oakland RA
Contact:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #: (U) 415A-CE-92639 (Pending) 495

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT - AL QAEDA

(S)

~~(S)~~ (U) Derived From : FBI NSISC Guide 20080303
Declassify On: 03/05/2034

(U)

(U) Reference: 415A-CE-92639 Serial 387

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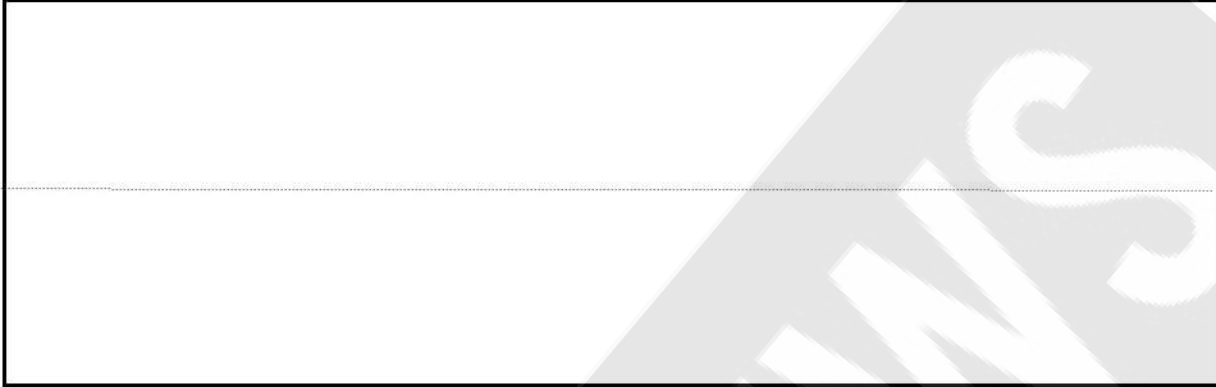
~~SECRET~~

b6

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~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 415A-CE-92639 , 03/05/2009



b1
b3

(U) Leads 387.3 and 387.4 covered.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 415A-CE-92639 , 03/05/2009

Accomplishment Information:

Number: 2

Type:

Claimed By:

SSN:

Name:

Squad:

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~~SECRET~~

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To: Charlotte From: San Francisco
Re: (U) 415A-CE-92639 , 03/05/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reporting Date: 02/05/2009

Case ID: 415A-CE-92639 (Pending) -496

Contact Date: 02/04/2009

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present:

(U)

Derived From: FBI SCG-3, January 1997

Declassify On: 02/05/2034

Source Reporting:

(U) On 02/04/2009, Confidential Human Source (CHS), who has provided reliable information in the past and is in a position to testify, provided the following information:

(S)

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b7C
b7D

(S)

b1
b3

S:cedatB/FIB

036

~~SECRET~~

036

02

fd-1023.unpd

415A-CE-92639-496

b6
b7C

File

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ CHANGED
SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) Synopsis: ~~(S)~~ To document change in classification code and change in case title

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 03/09/2034

(U) Previous Title: ~~(S)~~ Title marked "Changed" to reflect new title requirement by FBIHQ/CTD. Title previously carried as "SAMIR ZAFAR KHAN CT - AL QAEDA - Core."

(U) [REDACTED]

b7E

(U) Details: Details: ~~(S)~~ As instructed by FBIHQ/CTD, captioned case is being reclassified as a 415M. Original reasoning for classifying case as a 415A was incorrect.

♦♦

~~SECRET~~

b6
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60906921 [REDACTED]

415M-CE-92639-497

~~SECRET~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

b6
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(CE) (FBI)

From:
Sent:
To:

(CE) (FBI)
Friday, March 06, 2009 4:16 PM
(CTD) (FBI); (CTD) (FBI); (CTD) (FBI);
(FBI); (CTD) (FBI); (CTD) (FBI);
(CTD) (CON); (CTD) (CON);
(CTD) (OGA); (CTD) (FBI);
(CTD) (FBI); (CE) (FBI); (CE) (OGA);
(CE) (OGA); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(DI) (FBI); (DI) (FBI); (AT) (FBI);
(AT) (OGA); (SD) (FBI);
(JK) (FBI); (JK) (OGA); (JK) (FBI);
(NK) (FBI); (NK) (FBI); (NY)
(FBI); (NY) (FBI); (NY) (OGA);
(NY) (OGA); (NY) (OGA); (NY)
(FBI); (CG) (FBI); (SF) (FBI);
(DL) (FBI); (DL) (FBI); (CO) (FBI);
(TE) (FBI); (TE) (FBI); (BS) (FBI)

Subject: Samir Khan - Update for 02/28/2009 - 03/06/2009

Attachments:

2_Samir_Khan_Exec_Summary.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

RECORD 415A-CE-92639,288L-CE-92997

- (S) For AT, BS, JK, NY, and SD, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.
- (S) For CE and JK, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section B for quick reference.
- (S) For DL [redacted] your assistance is referenced in sections F and G.
- For JK, your case information is mentioned in section K.
- For TE, your assistance is referenced in section L.
- For all other offices, FYI.

An updated executive summary of the Samir Khan case is attached for your reference:



2_Samir_Khan_Exec_Summary.wpd ...

415A-CE-92639/SAMIR KHAN
UPDATE FOR 02/28/2009 - 03/06/2009

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~~SECRET~~

1 415A-CE-92639-498

email-update-03-06-2009 [redacted]

~~SECRET~~

b1
b3

VICE MEMS

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

b6
b7C

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340227

~~SECRET~~

~~SECRET~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, February 26, 2009 1:21 PM
To: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE)
(OGA)
Subject: RE: [REDACTED]

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~~SECRET//NOFORN~~
RECORD 415A-CE-92639

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

b1
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-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Thursday, February 26, 2009 12:09 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA)
Subject: [REDACTED]

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~~SECRET//NOFORN~~
RECORD 415A-CE-92639

(S)

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How do we proceed?
Thanks-

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20340226
~~SECRET//NOFORN~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20340226
~~SECRET//NOFORN~~

~~SECRET~~

b6
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415A-CE-92639-504

~~SECRET~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

b6
b7C

(CE) (FBI)

From:
Sent:
To:

(CE) (FBI)
Friday, February 27, 2009 4:32 PM
(DN) (FBI); (CTD) (FBI);
(CTD) (FBI); (CTD) (FBI); (CTD) (FBI);
(CTD) (FBI); (CTD) (CON);
(CTD) (CON); (CTD) (OGA);
(CTD) (FBI); (WF) (FBI); (CE) (FBI);
(CE) (OGA); (CE) (OGA); (CE)
(FBI); (CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (DI) (FBI); (DI) (FBI);
(AT) (FBI); (AT) (OGA);
(SD) (FBI); (JK) (FBI); (JK) (OGA);
(JK) (FBI); (NK) (FBI); (NK)
(FBI); (NY) (FBI); (NY) (FBI);
(NY) (OGA); (NY) (OGA); (NY) (OGA);
(NY) (FBI); (CG) (FBI); (SF) (FBI);
(DL) (FBI); (DL) (FBI);
(CO) (FBI); (TE) (FBI); (TE) (FBI)

Subject:

Samir Khan - Update for 02/21/2009 - 02/27/2009

Attachments:

2_Samir_Khan_Exec_Summary.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

RECORD 415A-CE-92639

b7E

(S) For CE, DN, NK, and NY, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

b1
b3

(S) For DL [redacted] your assistance is referenced in section G.

For TE, your assistance is referenced in section L.

For all other offices, FYI.

An updated executive summary of the Samir Khan case is attached for your reference:



2_Samir_Khan_Exec
c_Summary.wpd ...

415A-CE-92639/SAMIR KHAN
UPDATE FOR 02/21/2009 - 02/27/2009

(S)

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~~SECRET~~

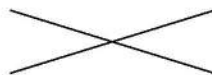
email - update - 02-27-2009 415A-CE-92639.5

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~~SECRET~~

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(S)



SA [redacted]
FBI Charlotte JTTF
[redacted]

b6
b7C

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20340227
~~SECRET//NOFORN~~

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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40A-CE-92639-506

(S)

~~SECRET//NOFORN~~b1
b3**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/03/2009

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: (U) 415A-CE-92639 (Pending)
(U) [REDACTED] (Pending)

b7E

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - Core

(U) STATS

(U) Synopsis: ~~(S)~~ To document stats to date in captioned case.~~(S)~~ (U) Derived From: G-1
Declassify On: 03/03/2034(U) Details: ~~(S)~~ This report documents all statistics earned from 02/02/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats.~~(S)~~ On 02/13/2009, CE JTTF verified and preserved~~(S)~~ On 02/13/2009, CE JTTF verified and preserved~~(S)~~ On 02/26/2009, CE JTTF verified and preserved~~(S)~~ ~~(S)~~ [REDACTED]

that was prepared and approved was granted.

(S)

~~SECRET//NOFORN~~b1
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415A-CE92639-507

60906323

(S)

SECRET//NOFORN

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b3

To: Charlotte From: Charlotte
Re: (U) 415A-CE-92639, 03/03/2009

Accomplishment Information:

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
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Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 4

Type: [REDACTED]

LIAISON WITHIN FBI

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
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Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

(S)

SECRET//NOFORN

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(S)

SECRET//NOFORN

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b3

To: Charlotte From: Charlotte
Re: (U) 415A-CE-92639, 03/03/2009

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

(S)

SECRET//NOFORN

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415A-CE-92639, 03/03/2009

~~SECRET~~

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 25

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

~~SECRET~~

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

DATE: 07-05-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 07-05-2038

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2009

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415A-CE-92639 (Pending)
(U) 415A-CE-92639-EL3B (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - Core

(S)

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(U)

Derived From: ~~FBI NSISGC~~, 20080301
Declassify On: 03/03/2034

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~~SECRET//NOFORN~~

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415A-CE-92639-508
60906324

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2009

To: Charlotte

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415A-CE-92639

(Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) To document ownership and financial information and potential forfeiture values of assets owned by the Samir Zafar Khan's family. Specifically, the Khan's permanent residence and vehicles owned by the Khan family. Notable is the fact that the Khan residence was paid for in cash.

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 03/04/2034

(U) [REDACTED]

Details: (U) The purpose of this communication is to document research into the ownership and financial information related to Samir Zafar Khan's permanent residence, 11231 Tradition View Dr., Charlotte, NC. Open source information and documents provided voluntarily by Warner Wheats, Southern Flair Builders, Inc., reveal the following information related to the aforementioned residence:

(U) 11231 Tradition View Dr., Charlotte, NC was built in 2002 by Southern Flair Builders and financed through First Charter Bank, now Fifth Third Bank. This property's 2007 tax value was \$215,400.

(U) According to a U.S. Department of Housing and Urban Development (HUD) Settlement Statement, [REDACTED] purchased this [REDACTED]

~~SECRET~~

415A-CE-92639-509
CEDrafts/Squad 6 [REDACTED] 063 [REDACTED] 01.ec

~~SECRET~~

To: Chicago From: Charlotte
Re: (U) 415A-CE-92639, 03/04/2009

property in June 2003 for a purchase price of \$340,865. This document lists a \$25,000 deposit previously paid by the [] and an additional cash payment from the [] of \$316,359.79 to cover the purchase price of the home plus additional taxes and settlement charges.

(U) There are no vehicles registered to Samir Zafar Khan. [] has four (4) vehicles registered to him with the following approximate trade-in values:

- 2004 Honda Civic - \$6,500
- 2007 Toyota Corolla - \$11,225-\$12,125
- 2007 Hyundai - \$9,125
- 2004 Toyota Corolla - \$7,475-\$8,175

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(U) [] has one vehicle registered to her, a 1993 Honda Civic LX, but it does not have any forfeiture value.

(U) Attached, via 1A envelope, are copies of the above referenced records and additional open source information related to the [] assets.

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DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

b6
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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Friday, March 13, 2009 12:03 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CTD) (CON); [REDACTED] (CTD) (CON);
[REDACTED] (CTD) (OGA); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA);
[REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (DI) (FBI); [REDACTED] (DI) (FBI); [REDACTED] (AT) (FBI);
[REDACTED] (AT) (OGA); [REDACTED] (SD) (FBI); [REDACTED] (AT) (FBI);
[REDACTED] (JK) (FBI); [REDACTED] (JK) (OGA); [REDACTED] (JK) (FBI);
[REDACTED] (NK) (FBI); [REDACTED] (NK) (FBI); [REDACTED] (NY) (FBI);
[REDACTED] (NY) (FBI); [REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA);
[REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA);
[REDACTED] (FBI); [REDACTED] (CG) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (DL) (FBI); [REDACTED] (DL) (FBI); [REDACTED] (CO) (FBI); [REDACTED] (CO) (FBI);
[REDACTED] (TE) (FBI); [REDACTED] (TE) (FBI); [REDACTED] (BS) (FBI);
Subject: Samir Khan - Update for 03/07/2009 - 03/13/2009

Attachments: 2_Samir_Khan_Exec_Summary.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639,288L-CE-92997

(S) For AT, BS, CE, JK, and NY, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

**** For BS, please review A6 (this appears to be very pertinent to your case)****

(S) For CE, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section B for quick reference.

(S) For DL [REDACTED] your assistance is referenced in sections F and G.

For JK, your case information is mentioned in section K.

For TE, your assistance is referenced in section L.

For all other offices, FYI.

An updated executive summary of the Samir Khan case is attached for your reference:



2_Samir_Khan_Exec_Summary.wpd ...

415M-CE-92639/SAMIR KHAN
UPDATE FOR 03/07/2009 - 03/13/2009



(S) [REDACTED]

~~SECRET~~

415M-CE-92639-10
eml update - 03-13-2009

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(S)

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SA [redacted]
FBI Charlotte JTTF

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340313
~~SECRET//NOFORN~~

SECRET

~~SECRET~~

~~SECRET~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

(S) ~~SECRET//NOFORN~~ []

b1
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2009

To: Charlotte

Attn: SA []

b6
b7C

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: []

Drafted By: []

Case ID #: (U) 415M-CE-92639 (Pending) - 512

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

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(U) ~~Derived From : Multiple Sources~~
~~Declassify On: 20340313~~

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(S) ~~SECRET//NOFORN~~ []

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(S)

~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 03/13/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

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(S)

~~SECRET//NOFORN~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

~~SECRET//20340129~~

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified

NSI Marking:

☐ ORCON

☐ NOFORN

☐ PROPIN

☐ REL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

HEADER

Source Id: [REDACTED]

Date: **01/29/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

~~(S)~~ Classification Authority

Derived From: **Single Source Document**

Classified By

Credential Number:

Division:

Section:

Reason:

~~Declassify On: 2034-01-29~~

Date of Contact: **2009-01-29**

Others Present: TFO [REDACTED]

Type of Contact: **In person**

Location:

Country: **United States**

City: **Charlotte**

State: **NC**

Date of Report: **01/29/2009**

Case Id: **415A-CE-92639**

☐ Check if Grand Jury restrictions apply

Source Reporting:

Signed by [REDACTED] View details
on Thursday, January 29, 2009 4:53 PM (Eastern Daylight Time)

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415A-CE-92639-514

Signed by [redacted] /view details
on Tuesday, March 03, 2009 9:38 AM (Eastern Daylight Time)

Signed by [redacted] /view details
on Tuesday, March 03, 2009 3:37 PM (Eastern Daylight Time)

~~SECRET~~//26340129

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b7C

VICE NEWS

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

~~UNCLASSIFIED~~

FD-1023 Revised (04/15/2008)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT
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SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☐ Secret ☐ Confidential ☒ Unclassified

NSI Marking:

☐ ORCON ☐ NOFORN ☐ PROPIN ☐ REL

HEADER

(S) Source Id: [REDACTED]

Date: **02/27/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C

Date of Contact: **2009-02-27**

Others Present: n/a

Type of Contact: **In person**

Location:

Country: **United States**

City: **Charlotte**

State: **NC**

Date of Report: **02/27/2009**

Case Id: **415A-CE-92639**

☐ Check if Grand Jury restrictions apply

b1
b3

Source Reporting:

Signed by [REDACTED] view details
on Friday, February 27, 2009 5:55 PM (Eastern Daylight Time)

Signed by [REDACTED] view details
on Tuesday, March 03, 2009 10:36 AM (Eastern Daylight Time)

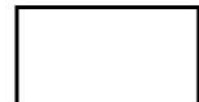
Signed by [REDACTED] view details
on Tuesday, March 03, 2009 4:12 PM (Eastern Daylight Time)

~~UNCLASSIFIED~~

b6
b7C

~~SECRET~~

415A-CE-92639-515



~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

~~SECRET//NOFORN//20340307~~

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified

NSI Marking:

☐ ORCON ☒ NOFORN ☐ PROPIN ☐ REL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

HEADER

(S) Source Id: [REDACTED]

Date: **03/09/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

(S) ~~Classification Authority~~

~~Derived From: G-3~~

Classified By

Credential Number:

Division:

Section:

Reason:

Declassify On: **2034-03-07**

Date of Contact: **2009-03-04**

Others Present: n/a

Type of Contact: **e-Mail**

Location:

Country:

City:

State:

Date of Report: **03/09/2009**

Case Id: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

(S) Source Reporting: [REDACTED]

Signed by [REDACTED] View details
on Monday, March 09, 2009 3:51 PM (Eastern Daylight Time)

~~SECRET~~

b1
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b7C

b1
b3

b6
b7C

415M-CE-92639-516

~~SECRET~~

Signed by [redacted] /iew details
on Monday, March 16, 2009 11:22 AM (Eastern Daylight Time)

Signed by [redacted] /iew details
on Monday, March 16, 2009 11:43 AM (Eastern Daylight Time)

b6
b7C

~~SECRET//NOFORN//20340307~~

VICE NEWS

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-11-2038
DATE: 09-11-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//20340307

FD-1023 Revised (04/15/2008)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT
--	--

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified
NSI Marking:
☐ ORCON ☐ NOFORN ☐ PROPIN ☐ REL

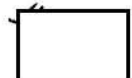
HEADER

(S) Source Id: [REDACTED] b1
Date: **03/09/2009** b3
Case Agent Name: [REDACTED] b6
Field Office: **Charlotte** b7C
Squad: **Squad Six**
(S) Classification Authority
Derived From: **G-1**
Classified By
Credential Number:
Division:
Section:
Reason:
Declassify On: **2034-03-07**
Date of Contact: **2009-03-09**
Others Present: n/a
Type of Contact: **Telephonic**
Location:
Country:
City:
State:
Date of Report: **03/09/2009**
Case Id: **415M-CE-92639**
☐ Check if Grand Jury restrictions apply

(S) Source Reporting:

~~SECRET~~

415M-CE-92639-517



b6
b7C

~~SECRET~~

b1
b3

(S) [redacted]
Signed by [redacted] [View details](#)
on Monday, March 09, 2009 2:47 PM (Eastern Daylight Time)
Signed by [redacted] [View details](#)
on Monday, March 16, 2009 11:29 AM (Eastern Daylight Time)
Signed by [redacted] [View details](#)
on Monday, March 16, 2009 11:48 AM (Eastern Daylight Time)

b6
b7C

~~SECRET~~//20340307

VICE PRES

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

b6
b7C

(CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Friday, March 20, 2009 1:39 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (CON); [redacted] (CTD) (CON);
[redacted] (CTD) (OGA); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (OGA);
[redacted] (CE) (OGA); [redacted] (CE) (OGA); [redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (DI) (FBI); [redacted] (DI) (FBI);
[redacted] (DI) (FBI); [redacted] (AT) (FBI); [redacted] (AT) (OGA);
[redacted] (SD) (FBI); [redacted] (BS) (FBI); [redacted] (JK) (FBI);
[redacted] (JK) (OGA); [redacted] (JK) (FBI); [redacted] (NK) (FBI);
[redacted] (NY) (FBI); [redacted] (NY) (OGA); [redacted] (NY) (OGA);
[redacted] (NY) (FBI); [redacted] (NY) (OGA); [redacted] (NY) (OGA);
[redacted] (NY) (OGA); [redacted] (NY) (FBI); [redacted] (CG) (FBI);
[redacted] (SF) (FBI); [redacted] (DL) (FBI); [redacted] (DL) (FBI);
[redacted] (CO) (FBI); [redacted] (TE) (FBI); [redacted] (TE) (FBI);
[redacted] (TE) (FBI); [redacted] (SE) (FBI)

Subject: Samir Khan - Update for 03/14/2009 - 03/20/2009

Attachments: 3_Samir_Khan_Exec_Summary.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639,288L-CE-92997

(S) For BS, CE, NY, and SE, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

b1
b3

(S) For DL [redacted] your assistance is referenced in sections F and G.

For all other offices, FYI.

An updated executive summary of the Samir Khan case is attached for your reference:



3_Samir_Khan_Exec_Summary.wpd ...

415M-CE-92639/SAMIR KHAN
UPDATE FOR 03/14/2009 - 03/20/2009

b1
b3

~~SECRET~~

~~SECRET~~

b1
b3

(S)

~~SECRET~~

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

b6
b7C

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20340313
SECRET//NOFORN

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-08-2038

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, March 17, 2009 3:40 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) RE [REDACTED] Samir Khan
Attachments: (S) [REDACTED] S. Khan.pdf

b1
b3
b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



(S) [REDACTED] S.
Khan.pdf (4...
~~SECRET//FOI NLD~~
RECORD 415E

SA [REDACTED]
FBI Charlotte JTF

b1
b3

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, March 17, 2009 1:43 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: (S) FW: [REDACTED] Samir Khan

b6
b7C

~~SECRET//FOI NLD~~
RECORD 415E

Thanks,

~~SECRET~~

b1
b3
b6
b7C

415M-CE-92639-5

b6
b7C

~~SECRET~~

[REDACTED]

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, March 17, 2009 1:22 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: (S) RE: [REDACTED] Samir Khan

~~SECRET//FCI NLD~~
RECORD 415E

Sorry about that. I've attached the pdf.

(S) << File: [REDACTED] S. Khan.pdf >>

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, March 17, 2009 1:09 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: (S) RE: [REDACTED] Samir Khan

~~SECRET//FCI NLD~~
RECORD 415E

No attachment.

[REDACTED]

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, March 17, 2009 11:40 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: (S) [REDACTED] Samir Khan

~~SECRET//FCI NLD~~
RECORD 415E

(S) [REDACTED]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 5~~
~~SECRET//FCI NLD~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 5~~
~~SECRET//FCI NLD~~

~~SECRET~~

b1
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b7C
b7E

b1
b3
b6
b7C
b7E

(S) ~~SECRET//NOFORN~~ []

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2009

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad 6/JTTF

Contact: []

Approved By: []

b6
b7C

Drafted By: []

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-EL3B (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S) []

b1
b3

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 03/19/2034

[]

b7E

(S) []

b1
b3

(S) []

(S) ~~SECRET//NOFORN~~ []

415M-CE-92639-520 []
60907921 []

b6
b7C

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

SECRET**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/26/2009

To: ✓ Charlotte

Attn: SA [REDACTED]

b6
b7CFrom: San Francisco
Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending) 521

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST INSPIRED

(S)

b1
b3~~(S)~~

(U) Derived From : FBI NSISCG-20080301
Declassify On: 03/26/2034

b7E

Reference: (U) 415M-CE-92639 Serial 491

(S)

b1
b3**SECRET**b6
b7C

415M-CE-92639-521
File

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 03/26/2009

b1
b3

(S)

(U) Leads 2 and 3 in Serial 491 considered covered by
San Francisco.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 03/26/2009

Accomplishment Information:

Number: 2

Type:

Claimed By:

SSN:

Name:

Squad:

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 03/26/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

b6
b7c

(CE) (FBI)

From:
Sent:
To:

(CE) (FBI)
Friday, March 27, 2009 5:41 PM
(CTD) (FBI); (CTD) (FBI);
(CTD) (FBI); (CTD) (CON); (CTD)
(CON); (CTD) (FBI); (CTD) (FBI);
(CE) (FBI); (CE) (OGA); (CE) (OGA);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(FBI); (CE) (FBI); (CE) (FBI); (CE) (FBI);
(CE) (FBI); (CE) (FBI); (CE) (FBI);
(FBI); (CE) (FBI); (CE) (FBI); (DI) (FBI);
(DI) (FBI); (AT) (FBI); (AT)
(OGA); (SD) (FBI); (BS) (FBI);
(JK) (FBI); (JK) (OGA); (JK) (FBI);
(NK) (FBI); (NY) (FBI); (NY) (FBI);
(NY) (FBI); (NY) (OGA);
(NY) (OGA); (NY) (FBI); (NY) (OGA);
(NY) (OGA); (NY) (FBI); (CG)
(FBI); (SF) (FBI); (DL) (FBI);
(DL) (FBI); (CO) (FBI); (TE) (FBI);
(TE) (FBI); (CTD) (FBI); (CE)
(FBI)

Subject: Samir Khan - Update for 03/21/2009 - 03/27/2009

Attachments: 3_Samir_Khan_Exec_Summary.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639,288L-CE-92997

(S) For BS, CE, and NY, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

(S) For CE and NY, there are pertinent [redacted] in this report that relate to your subjects. See bolded case file numbers in section B for quick reference.

b1
b3

(S) For DL [redacted] your assistance is referenced in sections F and G.

For all other offices, FYI.

An updated executive summary of the Samir Khan case is attached for your reference:



3_Samir_Khan_Exec_Summary.wpd ...

415M-CE-92639/SAMIR KHAN
UPDATE FOR 03/21/2009 - 03/27/2009

(S)

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~~SECRET~~

1

415M-CE-92639-500
Email-update-03-27-2009.

b6
b7c

(S) ~~SECRET//NOFORN~~ []

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2009

To: Charlotte

Attn: SA []

b6
b7C

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: []

Drafted By: []

Case ID #: (U) 415M-CE-92639 (Pending) -525

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

b1
b3

(S)

Derived From : Multiple Sources

(U) Declassify On: 20340320

(S)

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b3

(S) ~~SECRET//NOFORN~~ []

b6
b7C

(S)

~~SECRET//NOFORN~~ [redacted]

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 03/20/2009

b1
b3

(S) Details: ~~(S//NF)~~ [redacted] The Charlotte Division requested
Pocatello Analytic Unit summarize and document information from
(S) [redacted] in order to make this information
available via Automated Case Support (ACS).

(S)

(S)

(S)

(S)

~~SECRET//NOFORN~~ [redacted]

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 03/20/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

b1
b3

(S)

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2038
DATE: 08-16-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2009

To: Charlotte

Attn: SA [REDACTED]

b6
b7C

From: Charlotte

Squad 14 - Field Intelligence Group

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) [REDACTED] (Pending) - 298
(U) 415A-CE-92639 (Pending) - 527 ✓

b7E

Title: (U) INTELLIGENCE ANALYSIS AND PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL QAEDA

(S)

b1
b3

~~(S)~~ (U) Derived From : FBI NSISCG-20080301
Declassify On: 03/09/2034

(U)

b7E

(S)

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b3

(S)

(U)

Details: ~~(S)~~ In November 2006, FBI Charlotte identified Samir
Zafar Khan (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia, during

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/09/2009

b7E

open source research in support of [redacted]

b1
b3
b7E

(S)

(U) Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S)

(S//NF) [redacted] As this investigation has progressed, it has revealed that Khan has become more radical, more religious, and is increasing his association with nefarious individuals. In addition, [redacted]

(S)

(S)

b1
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(S)

[redacted]
[redacted]
(U) An [redacted] search yielded the following results
for [redacted]

Name:
DOB:
SSN:

b6
b7C
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/09/2009

b7E

Address: [redacted]

b6
b7C

(S)

b1
b3

(U) Analyst Note: [redacted] records associate [redacted]
[redacted] with two addresses:

Address: [redacted]

Address: [redacted]

b6
b7C
b7E

(U) A Google search revealed that [redacted]
[redacted] was the [redacted]

(S)

b1
b3

(U) The Google search also revealed that [redacted]
[redacted] has a Facebook profile and [redacted]
[redacted] Per a [redacted] post
on the [redacted] this site has not been utilized much
because most of the individuals [redacted]
[redacted] As of [redacted]
[redacted]

b6
b7C

(S)

b1
b3

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/09/2009

b7E

(S)

(S)

X

(S)

(S)

b1
b3

(U) [redacted] records
indicate that [redacted] has traveled on these dates:

b6
b7C
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/09/2009

b7E

[redacted]

(U) A NCIC INS query search on [redacted] was negative.

(U) A North Carolina Department of Motor Vehicle query identified the following:

b6
b7C

Name:
Primary License Number:
Original Issue Date:
Address:

[redacted]

(U) A NCIC criminal history check on [redacted] was negative.

b1
b3

(S)

[redacted]

b7E

[redacted]

(S)

[redacted]

b1
b3

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [REDACTED] 03/09/2009

b7E

discern the extent of his influence in the Charlotte Muslim community.

[REDACTED]

b1
b3

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [REDACTED] 03/09/2009

b7E

Accomplishment Information:

Number: 1

Type: DI-TACTICAL [REDACTED]

(S) [REDACTED] INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: DI-TACTICAL [REDACTED]

(S) [REDACTED] INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
b3
b6
b7C
b7E

Number: 1

Type: DI-TACTICAL [REDACTED]

(S) [REDACTED] INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

Number: 1

Type: [REDACTED]

Claimed By:

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [REDACTED] 03/09/2009

b7E

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1

Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1

Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1

Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1

Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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~~SECRET/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [REDACTED] 03/09/2009

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LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) For any action deemed appropriate.

♦♦

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~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c, d)
DECLASSIFY ON: 08-16-2038
DATE: 08-16-2013

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[redacted] (CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Wednesday, April 01, 2009 11:05 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (OGA); [redacted] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: (S) RE [redacted]

~~SECRET~~
RECORD 415

[redacted] - our investigative team is meeting tomorrow. We will be talking about, among other things, our strategy for the end-game.

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(S) [redacted]

Let me know if this end-game plan is ok. It is a constant shifting of priorities.

(S) [redacted]

All the best,
SA [redacted]
FBI Charlotte JTTF
[redacted]

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From: [redacted] (CTD) (FBI)
Sent: Wednesday, April 01, 2009 10:39 AM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

~~SECRET~~

415M-CE-92639-529 [redacted]

~~SECRET~~

Subject: (S) [redacted]

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~~SECRET~~
RECORD 415

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[redacted]

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(S)

[redacted]

[redacted] What are
your thoughts?

Thanks,

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[redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20340401~~

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20340401~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) Synopsis: ~~(S)~~ To document investigative team meeting.

~~(S)~~ Derived From : FBI NSISGC, 20080301
(U) Declassify On: 04/02/2034

[REDACTED]

(U) Details: ~~(S)~~ On 04/02/2009, writer, TFO [REDACTED] TFO [REDACTED]
IA [REDACTED] SOS [REDACTED] and FA [REDACTED] met and

discussed the following:

- case update to ensure everyone is up-to-speed;
- taskings and deadlines;
- brainstorming (on case resolution, HUMINT tasking, priority of investigative steps, etc.).

(U) ~~(S)~~ SA [REDACTED] was not available to attend because he was sick.

~~SECRET~~

[REDACTED]

60909222 [REDACTED]
415M-CE-92639-530

(S)

~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2009

To: [REDACTED]

Attn: SAC [REDACTED]
SA [REDACTED]

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Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

From: Charlotte
Squad 6/JTTF
Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) Synopsis: ~~(S)~~ To document notification/permission for Charlotte
Division case agents to travel to [REDACTED] Division from 4/19/2009 to 4/20/2009. b7D

~~(S)~~ (U) Derived From : FBI NSISGC, 20080301
Declassify On: 03/19/2034

b7E

Details:
CASE EXECUTIVE SUMMARY

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(S)

~~SECRET//NOFORN~~

415M-CE-92639-532
60907922. [REDACTED]

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b7C

(S)

SECRET//NOFORN

To: [redacted] From: Charlotte
Re: (U) 415M-CE-92639, 03/19/2009

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(S) ~~(S)~~ In November 2006, FBI Charlotte FIG identified Samir Zafar Khan (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of [redacted]

(U)

~~(S)~~

b7E

(U) The FIG research discovered an online blog maintained by Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(S)

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(U) Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S)

~~(S//NF)~~

[redacted] As this investigation has progressed, it has revealed that Khan has become more radical, more religious, and is increasing his association with nefarious individuals. [redacted]

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~~(S//NF)~~

[redacted] RADICALIZATION: A member of the Charlotte mosque that Khan attends was interviewed and stated that in 2006, Khan gave a Friday prayer sermon at the mosque. During this sermon, Khan told all of the attendees that they were "wussies" for not fighting jihad overseas. In [redacted]

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SECRET//NOFORN

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To: [REDACTED] From: Charlotte
Re: (U) 415M-CE-92639, 03/19/2009

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[REDACTED] the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." Khan, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article Khan states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently Khan, received significant media and press coverage, both locally and nationally. [REDACTED]

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(S)

~~SECRET//NOFORN~~

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To: [] From: Charlotte
Re: (U) 415M-CE-92639, 03/19/2009

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(S//NF)

INCREASED RELIGIOSITY: In July 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans. In October 2007, []

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~~SECRET//NOFORN~~

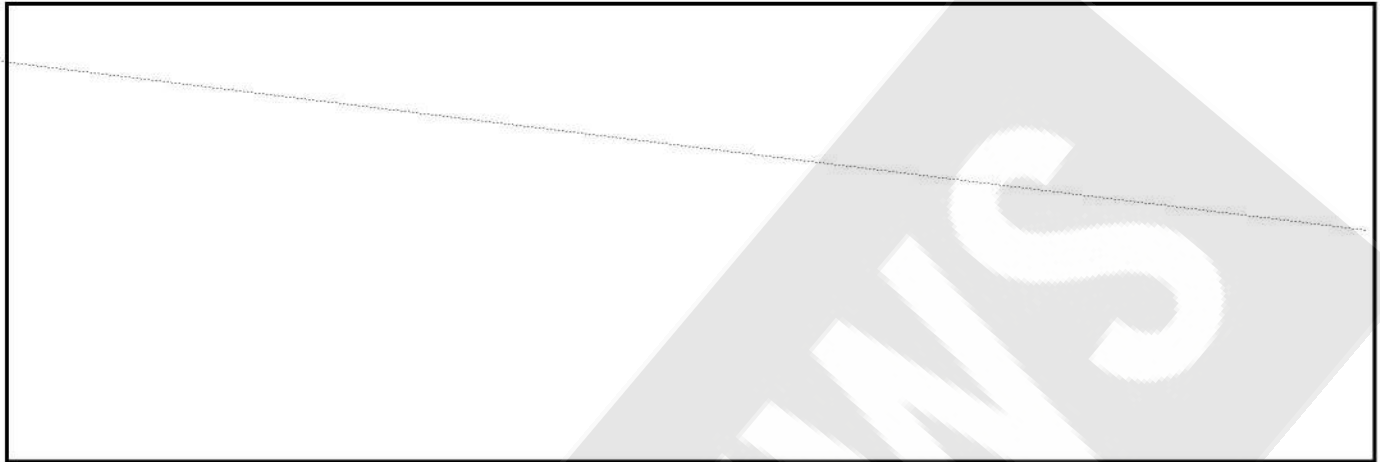
(S)

SECRET//NOFORN

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-92639, 03/19/2009

(S)



(U)

(S) Investigation into Khan continues. The primary goal of this investigation is to determine if Khan is influencing/did influence anyone to commit or attempt to commit an act of terror. A secondary goal is to determine if Khan is being directed by a higher authority/authorities to do so. If the investigation does determine that Khan is influencing or has influenced anyone to commit an act of terror, the FBI will disrupt Khan, either by prosecuting him for violations of Title 18, Section 2339A/B (Material Support), and Title 18, Section 373 (Solicitation to Commit a Crime of Violence), or by other means. Prior to proceeding with any plan for disruption, it will be determined if the continued gathering of intelligence is more beneficial than a disruption (i.e. are other subjects of greater interest being identified, can Khan be recruited, etc.).

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(S) SA [redacted] and SA [redacted] have been coordinating this travel with SA [redacted]. Travel will occur from 4/19/2009 to 4/20/2009.

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SECRET//NOFORN

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To: [REDACTED] From: Charlotte
Re: (U) 415M-CE-92639, 03/19/2009

LEAD(s):

b7D

Set Lead 1: (Info)

[REDACTED]

AT

[REDACTED]

(U) For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WFO/NVRA

(U) For information.

♦♦

(S)

SECRET//NOFORN

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/26/09 Time: 14:22

Case ID: 415M-CE-92639 Serial: 533

Description of Document:

Type : FD302
Date : 03/27/09
To : CHARLOTTE
From : CHARLOTTE
Topic: SURVEILLANCE LOG FOR 11231 TRADITIONAL VIEW DR CHARLOTTE

Reason for Permanent Charge-Out:

wrong file (LD)

Transferred to:

Case ID: 415M-CE-92639-FISUR Serial: 104

Employee:

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415m-CE-92639-53

(S)

~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/30/2009

To: Charlotte

Attn: SA

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6

Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) ⁵³⁴

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

(S)

Derived From : Multiple Sources
Declassify On: 20340330

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(S)

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~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 03/30/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

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(S)

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-12-2038
DATE: 09-12-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//20340402

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified

NSI Marking:

☐ ORCON

☐ NOFORN

☐ PROPIN

☐ REL

HEADER

Source Id: [REDACTED]

Date: **04/02/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

~~(S) Classification Authority~~

~~Derived From: G-3~~

Classified By

Credential Number:

Division:

Section:

Reason:

Declassify On: **2034-04-02**

Date of Contact: **2009-04-02**

Others Present: n/a

Type of Contact: **e-Mail**

Location:

Country:

City:

State:

Date of Report: **04/02/2009**

Case Id: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

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415m-CE-92639-536

~~SECRET~~

~~SECRET~~

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(S)

Signed by [redacted] [View details](#)
on Thursday, April 02, 2009 6:01 PM (Eastern Daylight Time)

Signed by [redacted] [View details](#)
on Thursday, April 02, 2009 8:08 PM (Eastern Daylight Time)

Signed by [redacted] [View details](#)
on Tuesday, April 07, 2009 11:27 AM (Eastern Daylight Time)

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~~SECRET~~//20340402

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-12-2038
DATE: 09-12-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN//X1~~

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified
NSI Marking:
☐ ORCON ☒ NOFORN ☐ PROPIN ☐ REL

HEADER

Source Id: [REDACTED]

Date: **03/30/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

~~(S)~~ **(S)** Classification Authority

Derived From: **G-3**

Classified By

Credential Number:

Division:

Section:

Reason:

Declassify On: **X1**

Date of Contact: **2009-03-29**

Others Present: n/a

Type of Contact: **e-Mail**

Location:

Country:

City:

State:

Date of Report: **03/30/2009**

Case Id:

☐ Check if Grand Jury restrictions apply

Source Reporting: Source, who has not agreed to testify and who has been reliable in the past, reported that a

~~(S)~~ Signed by [REDACTED] view details
on Monday, March 30, 2009 3:04 PM (Eastern Daylight Time)

Signed by [REDACTED] view details
on Wednesday, April 01, 2009 12:54 PM (Eastern Daylight Time)

Signed by [REDACTED] view details
on Thursday, April 02, 2009 3:32 PM (Eastern Daylight Time)

~~SECRET//NOFORN//X1~~

~~SECRET~~

415M-CE-92639-53

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~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-12-2038
DATE: 09-12-2013

0904092104Z

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/ROUTINE

INFO ANCHORY FT GEORGE G MEADE MD/ROUTINE/

BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/

CDR USNORTHCOM/ROUTINE/

CDR902DMIGP FT GEORGE G MEADE MD/ROUTINE/

CIA WASHINGTON DC/ROUTINE/

CIFA WASHINGTON DC/ROUTINE/

COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/

DA AMHS WASHINGTON DC/ROUTINE/

DEPT OF ENERGY WASHINGTON DC//IN-1/CN-1///ROUTINE/

DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/

DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/

DEPT OF JUSTICE WASHINGTON DC/ROUTINE/

DEPT OF STATE WASHINGTON DC/ROUTINE/

DEPT OF TREASURY WASHINGTON DC/ROUTINE/

DIA WASHINGTON DC/ROUTINE/

DIDIR USINS WASHINGTON DC/ROUTINE/

DIRNAVCRIMINSERV WASHINGTON DC/ROUTINE/

DIRNSA FT GEORGE G MEADE MD/ROUTINE/

DNI WASHINGTON DC/ROUTINE/

DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/

HQ AFOSI ANDREWS AFB MD/ROUTINE/

HQ BICE INTEL WASHINGTON DC//IIW///ROUTINE/

NCR NORAD USNORTHCOM PETERSON AFB CO/ROUTINE/

NCTC WASHINGTON DC/ROUTINE/

NGA NAVY YARD WASHINGTON DC/ROUTINE/

NRC WASHINGTON DC/ROUTINE/

NRO WASHINGTON DC//OS-HCO///ROUTINE/

SECDEF WASHINGTON DC/ROUTINE/

SECSTATE WASHINGTON DC/ROUTINE/

TSA HQ WASHINGTON DC/ROUTINE/

US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/

US SECRET SERVICE WASHINGTON DC/ROUTINE/

WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/ROUTINE/

WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/

BT

(S) SECRET NOFORN [REDACTED] 20340409

SERIAL: (U) [REDACTED]

COUNTRY: (U) UNITED STATES (US)

IPSP: (U) IFC2400; IFC2410.

(S)

[REDACTED]

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[REDACTED]

~~SECRET~~

415m-CE-92639-538

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~~SECRET~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

(S)

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FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20090405.

REQS: (U) FBI-TERR-CTD-SR-0022-08; TTR2005A.III.C.1.2;
TTR2005A.III.C.1.4; TTR2005A.III.C.1.5; TTR2005A.III.C.5.4;
TTR2005A.III.C.5.5; TTR2005A.IV.B.15.3.

SOURCE: (U)

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~~SECRET~~

(S)



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COMMENTS: 1. (U) FBI COMMENTS [REDACTED]



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INSTR: (U) [REDACTED] TELEPHONE

[REDACTED] FOR ADDITIONAL DETAILS.

PREP: (U) FBIHQ POC [REDACTED] TELEPHONE [REDACTED]

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b7E

ACQ: (U) (20090408).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ -- NOT RELEASABLE TO
FOREIGN NATIONALS -- [REDACTED] 20340409.

(S)

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~~SECRET~~

(S) ~~SECRET~~ [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

Legal Attache, [redacted]
April 8, 2009

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(S) To: [redacted]

Note number: [redacted]

(S) Samir Zafar Khan

(U) [redacted] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.

(S) ~~(S)~~ [redacted] In November 2006, the FBI identified Samir Zafar Khan (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research. The FBI discovered an online blog maintained by Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(U) Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

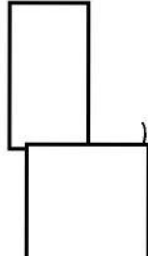
[redacted] S: [redacted] 098 [redacted] 01.1hm
415M-CE-92639 (ref 535)

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415M-CE-92639-540



(S) [REDACTED]
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Investigation has revealed the following:

- Khan claims to be a Salafi Jihadi;
- in 2006, Khan expressed his intentions of making hidra to a Muslim state to do jihad;- in 2006, Khan gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- in 2007, [REDACTED]
[REDACTED]

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- in 2007, [REDACTED]
[REDACTED]

- in 2007, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." Khan, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article Khan states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently Khan, received significant media and press coverage, both locally and nationally;

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As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

VICE NEWS

(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2009

To: Counterterrorism

Attn:

SSA
IA

SSA

Columbia

Attn: A/SSA

Jacksonville

Attn: SA

New York

Attn: SA
TFO

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Charlotte

Attn: SA
SA
TFO
IA
SSG

From: Charlotte
Squad 6/JTTF
Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

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Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-FISUR (Pending)

(S)

(U) Title: (S) SAMIR ZAFAR KHAN

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415M-CE-92639-541

(S)

~~SECRET//NOFORN~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 04/06/2009

(S)

(S)

(U)

Derived From : FBI NSISGC, 20080301
Declassify On: 04/06/2034

b7E

(U)

Administrative: (S) For Columbia Division, a case executive summary for subject Samir Khan can be found in 415M-CE-92639, serial 532.

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(S)

~~SECRET//NOFORN~~

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 04/06/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WFO/NVRA

(U) For information.

Set Lead 2: (Discretionary)

COLUMBIA

AT COLUMBIA, SC

(S) ~~(S)~~ As mentioned on the top of page 4 of this EC,

(S) [redacted] For background on the Samir Khan case, please review a case executive summary in 415M-CE-92639, serial 532. CE Division stands ready to provide further information if needed. Any questions can be directed to SA [redacted]

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Set Lead 3: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) For information.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) For information.

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-12-2038
DATE: 09-12-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//20340409

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

SOURCE REPORTING DOCUMENT

FORM CLASSIFICATION

☒ Secret ☐ Confidential ☐ Unclassified

NSI Marking:

☐ ORCON ☐ NOFORN ☐ PROPIN ☐ REL

HEADER

(S) Source Id: [REDACTED]

Date: **04/09/2009**

Case Agent Name: [REDACTED]

Field Office: **Charlotte**

Squad: **Squad Six**

(S) Classification Authority

(U) Derived From: **G-3**

Classified By

Credential Number:

Division:

Section:

Reason:

Declassify On: **2034-04-09**

Date of Contact: **2009-04-08**

Others Present: n/a

Type of Contact: **e-Mail**

Location:

Country:

City:

State:

Date of Report: **04/09/2009**

Case Id: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

(S)

Source Reporting:

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b6
b7C

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b7C

415M-CE-92639-542

~~SECRET~~

~~SECRET~~

(S)

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Signed by [redacted] /view details
on Thursday, April 09, 2009 5:59 PM (Eastern Daylight Time)

b6
b7C

Signed by [redacted] /view details
on Friday, April 10, 2009 10:37 AM (Eastern Daylight Time)

Signed by [redacted] /view details
on Friday, April 10, 2009 10:57 AM (Eastern Daylight Time)

~~SECRET~~//20340409

VICE PRES

~~SECRET~~

~~SECRET/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reporting Date: 04/14/2009

Case ID: 415M-CE-92639 (Pending) - 544

(S)

Contact Date: 04/13/2009

Type of Contact: In person

Location:

Written by: SA

Other(s) Present: SA

(S)

(U)

Derived From: FBI SCG-3, January 1997

Declassify On: 25X1-human

b1
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b7D

Source Reporting:

(S)

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b3~~SECRET/NOFORN~~

(S) ~~SECRET//NOFORN~~ []

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/04/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF

Contact: []

b6
b7C

Approved By: []

Drafted By: []

Case ID #: (U) 415A-CE-92639 (Pending)
(U) 415A-CE-92639-EL3B (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - Core

(S)

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(U) Derived From: FBI NSISGC, 20080301
Declassify On: 03/04/2034

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(S) ~~SECRET//NOFORN~~ []

415A-CE-92639-545
60906325. []

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~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-13-2038
DATE: 09-13-2013

b6
b7C

[REDACTED] (CE) (FBI)

From:
Sent:
To:

[REDACTED] (CE) (FBI)
Friday, April 10, 2009 5:40 PM
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
(CTD) (FBI); [REDACTED] (CTD) (CON); [REDACTED] (CTD)
(CON); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED]
[REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE)
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE)
(FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (DI) (FBI); [REDACTED] (DI) (FBI);
[REDACTED] (AT) (OGA); [REDACTED] (SD) (FBI); [REDACTED]
[REDACTED] (BS) (FBI); [REDACTED] (JK) (FBI); [REDACTED] (JK) (OGA);
[REDACTED] (JK) (FBI); [REDACTED] (NK) (FBI); [REDACTED] (NY) (FBI);
[REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI);
(NY) (OGA); [REDACTED] (NY) (OGA); [REDACTED] (NY) (FBI);
[REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA);
[REDACTED] (NY) (FBI); [REDACTED] (CG) (FBI); [REDACTED] (DE) (OGA); [REDACTED]
(SF) (FBI); [REDACTED] (DL) (FBI); [REDACTED] (DL) (FBI); [REDACTED]
[REDACTED] (CO) (FBI); [REDACTED] (TE) (FBI); [REDACTED] (TE)
(FBI); [REDACTED] (NH) (FBI); [REDACTED] (CG) (FBI); [REDACTED]
(MM) (FBI); [REDACTED] (DN) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI)

Subject: Samir Khan - Update for 04/04/2009 - 04/10/2009

~~SECRET//NOFORN~~

RECORD 415M-CE-92639,288L-CE-92997

[NOTE THAT NEW/CURRENT INFORMATION IS BROWN WHILE IMPORTANT INFORMATION THAT HAS NOT CHANGED FROM THE PREVIOUS WEEK'S UPDATE REMAINS IN BLACK]

(S) For AT, BS, CE, CG, NH, MM, NY, and SD, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

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For CE, DN, JK, NY, and SD, there is pertinent miscellaneous investigative information in this report that relates to your subjects. See bolded case file numbers in section K for quick reference.

For Legat TE, your assistance is documented in section L.

For all other offices, FYI.

An updated executive summary of the Samir Khan case can be found at:

b7E

415M-CE-92639/SAMIR KHAN
UPDATE FOR 04/04/2009 - 04/10/2009

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415M-CE-92639-546
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SA [redacted]
FBI Charlotte JTTF
[redacted]

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20340403~~
~~SECRET//NOFORN~~

SECRET

~~SECRET~~

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, April 07, 2009 7:33 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (OGA); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI)
Subject: FW: Samir Khan URGENT REPORT (FINAL)
Attachments: Khan Magazine UR.wpd

UNCLASSIFIED
NON-RECORD

b6
b7C

Our ASAC made some adjustments. The final copy is attached.

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, April 07, 2009 6:37 PM
To: FBI URGENT REPORTS
Cc: [REDACTED] (DI) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: Samir Khan

UNCLASSIFIED
NON-RECORD

See attached UR



Khan Magazine
UR.wpd (12 KB)

ASAC [REDACTED]
Charlotte Division

UNCLASSIFIED

UNCLASSIFIED

41574-CE-92639-547

~~(S)~~ ~~SECRET//NOFORN~~ [REDACTED]b1
b3**FBI URGENT REPORT**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 04/07/2009

To: Director
SIOC
CT Watch

From: Charlotte

Contact: SA [REDACTED]

Approved By: SAC Owen D. Harris

Drafted By: [REDACTED]

b6
b7c

(U) Subject/Title/Case ID #: (U) 415M-CE-92639
(S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Purpose/Synopsis: (U) MATTER GENERATING SIGNIFICANT MEDIA
ATTENTION~~(S)~~

(U) ~~Derived From : G-3~~
~~Declassify On: 04/07/2034~~

INITIAL
URGENT REPORTb1
b3

(S) [REDACTED] The magazine is
entitled, "Jihad Recollections." The 70 page magazine is a
compilation of articles that are pro-jihad in nature, including,
"Four Pratical Steps to Expand the Global Jihad" written by Usama
bin Ladin, "Have We Forgotten Who Is America" by Ayman al-
Zawahiri and Nasir al-Fahd, and "Principles of Guerila Warfare"
by Abu Stratigiyyah.

(U) On Tuesday, April 7, 2009, FBI Charlotte received
an email from US Congress Representative Sue Myrick's office
advising that the publication of this magazine had come to the
attention of her office. Congresswoman Myrick's office is well

~~(S)~~ ~~SECRET//NOFORN~~ [REDACTED]b1
b3

(S)

~~SECRET//NOFORN~~

To: Director From: Charlotte
Re: 04/07/2009

1-17-09
(S) aware of Khan based on prior local and national media reporting concerning his jihadist website. [redacted]

(S) [redacted] For background, FBI Charlotte CT subject Samir Khan currently administers a fundamentalist Islamic pro-jihad online blog and is a registered member on several other online forums with similar content. On his online blog, he has expressed a radical Islamic worldview. Investigation has shown Khan becoming increasingly more religious and radical over time. In addition, he continues to have nefarious contact with over two dozen terrorism subjects both inside and outside of the US and he is suspected of motivating and recruiting others for jihad. [redacted]

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(S) FBI Charlotte anticipates that the publication of "Jihad Recollections" will generate extensive national media attention for Khan. [redacted]

(S) [redacted]

(S)

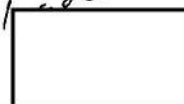
~~SECRET//NOFORN~~

BACK OF
PAGE

~~SECRET~~



FYI, This
Urgent Report
is not to
be upl[oaded].



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FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

(S) Source Id:

Date: **04/15/2009**

Case Agent Name:

Field Office:

Squad: **CT 1**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) ~~(S)~~ Classification Authority
Derived From: ~~G-3~~

Classified By

Credential Number:

Division:

Section:

Reason:

Declassify On: **X1**

Date of Contact: **2009-04-13T00:00:00**

Others Present: None

Type of Contact: **e-Mail**

Location:

Country:

City:

State:

Date of Report: **4/15/2009**

~~SECRET//X1~~

415M-CE-92639-548

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~~SECRET//X1~~

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Case Id

15N-CE-9263

548

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VICE NEWS

FD-1023 Revised (04/15/2008)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET//X1~~

~~SECRET//X1~~

FD-1023
Revised
(04/15/2008)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

☐ Check if Grand Jury restrictions apply

Source Reporting:

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FD-1023 Revised (04/15/2008)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET//X1~~

~~SECRET//X1~~

FD-1023
Revised
(04/15/2008)

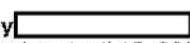
FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Signed by:

 Click here to sign this section

 Signed by  View details
on Wednesday, April 15, 2009 8:07 AM (Eastern Daylight Time)

 Signed by  View details
on Wednesday, April 15, 2009 10:06 AM (Eastern Daylight Time)

 Signed by  View details
on Wednesday, April 15, 2009 10:46 AM (Eastern Daylight Time)

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FD-1023 Revised (04/15/2008)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET//X1~~

~~SECRET/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reporting Date: 04/16/2009

Case ID: 415M-CE-92639 (Pending) - 549

(S)

b1
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Contact Date: 04/15/2009

Type of Contact: In person

Location: b6
b7C
b7DWritten by: SA

Other(s) Present:

(S) (U) ~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

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415M-CE-92639-549

4/16/09

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/08/2009

To: Charlotte

Attn: SA [REDACTED]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415A-CE-92639 (Pending) - 55a

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL QAEDA - Core

(S)

[REDACTED]

(U) ~~Derived From : Multiple Sources~~
~~Declassify On: 20340408~~

Reference: (U) 415A-CE-92639 Serial 453

(S)

[REDACTED]

~~SECRET//NOFORN~~

b6
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~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415A-CE-92639, 04/08/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

~~SECRET//NOFORN~~

(S) ~~SECRET//NOFORN~~ []

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/07/2009

To: Charlotte

Attn: SA []

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: []

b6
b7C

Approved By: []

Drafted By: []

Case ID #: (U) 415M-CE-92639 (Pending) -553

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

(U) ~~Derived From : Multiple Sources~~
~~Declassify On: 20340407~~

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(S) ~~SECRET//NOFORN~~ []

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b7C

(S) ~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 04/07/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

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(S) ~~SECRET//NOFORN~~

(S) ~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/02/2009

To: Charlotte

Attn: SA [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6

Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) -554

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

(S)

(U) Derived From : Multiple Sources
Declassify On: 20340402

(S)

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~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

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(S)

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 04/02/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

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♦♦

VICE NEWS

(S)

~~SECRET//ORCON/NOFORN~~

(S) ~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 04/14/2009

To: Charlotte

Attn: A/SSA [redacted]

SA [redacted]

TFC [redacted]

IA [redacted]

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Counterterrorism

Attn: [redacted]

SSA [redacted]

IA [redacted]

SSA [redacted]

SOS [redacted]

From: Charlotte

Squad 14/FIG

Contact: SOS [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ✓415M-CE-92639 (Pending) -555

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

Derived From : FBI NSISCG-20080301
Declassify On: 20340414

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(S)

(S) ~~SECRET//NOFORN~~ [redacted]

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~~(S)~~ ~~SECRET//NOFORN~~ ☐

b1
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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 04/14/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WFO/NVRA

(U) ~~(S)~~ ☐ For information only.

b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S)

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~~(S)~~ ~~SECRET//NOFORN~~ ☐

(S) SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/16/2009

To: Charlotte

Attn: SA
TFC
IA
SOS

Jacksonville

Attn: SA

b6
b7c

From: Charlotte
Squad 6/JTTF
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639
(U) 415M-CE-92639-EL3B

(Pending)
(Pending)
(Pending)
(Pending)

(S)

(U) Title: (S) SAMIR ZAFAR KHAN

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(S)

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 04/16/2034

(S)

Reference: (U) 415M-CE-92639 Serial 520

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(S) SECRET//NOFORN

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415M-CE-92639-554
60910622

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-17-2038
DATE: 09-17-2013

b6
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[REDACTED] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From:
Sent:
To:

[REDACTED] (CE) (FBI)
Friday, April 17, 2009 1:03 PM
[REDACTED] (NH) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD)
(FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (CON);
[REDACTED] (CTD) (CON); [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (OGA); [REDACTED] (CE) (OGA); [REDACTED] (CE)
(FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
(CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
(CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (CE) (CON); [REDACTED]
(CE) (FBI); [REDACTED] (DI) (FBI); [REDACTED] (DI) (FBI); [REDACTED]
[REDACTED] (AT) (OGA); [REDACTED] (SD) (FBI); [REDACTED] (BS)
(FBI); [REDACTED] (JK) (FBI); [REDACTED] (JK) (OGA); [REDACTED]
(JK) (FBI); [REDACTED] (NK) (FBI); [REDACTED] (NY) (FBI); [REDACTED]
[REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (NY) (OGA);
[REDACTED] (NY) (OGA); [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI);
[REDACTED] (NY) (OGA); [REDACTED] (NY) (OGA); [REDACTED] (NY) (FBI);
[REDACTED] (CG) (FBI); [REDACTED] (DE) (OGA); [REDACTED] (SE) (FBI);
[REDACTED] (DL) (FBI); [REDACTED] (DL) (FBI); [REDACTED]
[REDACTED] (CO) (FBI); [REDACTED] (CO) (FBI); [REDACTED] (TE) (FBI);
[REDACTED] (TE) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE)
(FBI)

Subject: Samir Khan - Update for 04/11/2009 - 04/17/2009

~~SECRET/NOFORN~~
RECORD 415M-CE-92639,288L-CE-92997

For more information on this case, visit [REDACTED]

b7E

[NOTE BELOW THAT NEW/CURRENT INFORMATION IS BROWN WHILE IMPORTANT INFORMATION THAT HAS NOT CHANGED FROM THE PREVIOUS WEEK'S UPDATE REMAINS IN BLACK]

(S) For AT, BS, CE, and NH, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

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b3

(S) For CE and JK, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section B for quick reference.

For CE and JK there is pertinent miscellaneous investigative information in this report that relates to your subjects. See bolded case file numbers in section K for quick reference.

For Legat TE, your assistance is documented in section L.

For all other offices, FYI.

An updated executive summary of the Samir Khan case can be found at:

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415M-CE-92639/SAMIR KHAN
UPDATE FOR 04/11/2009 - 04/17/2009

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(S)

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415M-CE-92639-550 [REDACTED]
email-update-04-17-2009 [REDACTED]

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~~SECRET~~

SA [redacted]
FBI Charlotte JTF
[redacted]

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340417
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~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-07-2014 BY NSICG J89J28T90

Charlotte FBI - [redacted]

From: [redacted] (USANCW)" <[redacted]@usdoj.gov>
To: [redacted] (LEO)" <[redacted]@leo.gov>
Sent: Friday, April 17, 2009 4:16 PM
Subject: RE: idea

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[redacted]

Sounds like a good idea. Let me give it some thought and run by DOJ next week. I'll get up with you Monday or Tuesday. Thanks for your hard work on this case, and have a good weekend.

[redacted]

From: [redacted] (LEO)
Sent: Friday, April 17, 2009 12:13 PM
To: [redacted] (USANCW)
Subject: idea

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b7E

What are your thoughts?

SA [redacted]
FBI Charlotte JTTF
[redacted]

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415M-CE-92639-559

4/20/2009

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 09-24-2038
DATE: 09-24-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/07/09 Time: 14:25

Case ID: 415M-CE-92639 Serial: 561

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Description of Document:

Type : OTHER
Date : 04/21/09
To : CHARLOTTE
From : TELEGRAPH

(S)

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Reason for Permanent Charge-Out:

serialized to the wrong file (ldd)

Employee:

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~~SECRET~~

415M-CE-92639-561

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/01/2009

To: Charlotte

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) Synopsis: ~~(S)~~ To update case coordinators.

(U) Derived From: ~~FBI NSISGC, 20080301~~
Declassify On: ~~05/01/2034~~

[REDACTED]

Reference: (U) 415M-CE-92639 Serial 248

(S) Details: ~~(S)~~ This EC serves to update referenced serial and provide a list of case coordinators who are approved [REDACTED] in [REDACTED] in captioned case. These individuals are approved to mark in both classifications of the same case, 415M-CE-92639 and 315N-CE-92639 (it should be noted that writer is the "case agent" in these cases):

1. [REDACTED] (CE JTTF)
2. [REDACTED] (CE JTTF)
3. [REDACTED] (CE Cyber)
4. [REDACTED] (CE FIG)
5. [REDACTED] (CE FIG)
6. [REDACTED] (Pocatello)
7. [REDACTED] (Pocatello)

(U) ~~(S)~~ Designations have been completed within [REDACTED] and printouts of proof of this are attached.

♦♦

~~SECRET~~

[REDACTED]

415M-CE-92639-563
60912122 [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1193607-0

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/27/2009

To: Charlotte

Attn: AO
FM

From: Charlotte

Squad 16/TTA Program

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) 564

(U) Title: (S) SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED

(S) Synopsis: (S) To request AO approval and T-Number for purchase
of equipment in support of captioned investigation.

(U) Derived From : NSISCG
Declassify On: 04/27/2034

(U)

(S) Details: (S) SA requests AO authority to purchase
The purchase has previously been approved by the
FBIHQ substantive unit. This equipment will be used in direct
support of the investigation

(S) SA has
obtained quotes from three vendors for one laptop PC
running Windows XP. The results of these quotes are listed
below:

For the laptops:
Hewlett-Packard HDX16t
Voodoo PC Envy 133
Dell M4400

(U) (S) Dell Computer is the lowest bid for the laptop PC.
The total for the Dell purchase with shipping/handling & tax will
be approximately

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 04/27/2009

(U) ~~(S)~~ Upon approval, a T-Number should be issued for Dell Computers, Round Rock, Texas. The quotes for the computer vendors are contained in the 1A section of the file.

♦♦

~~SECRET~~

(S) ~~SECRET~~ [REDACTED]b1
b3**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/30/2009

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Charlotte

Attn: Squad 6/JTTF

SA [REDACTED]

From: Atlanta

Squad IT-2, JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6
b7C

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] (Pending)

(U) (S) ✓ 415A-CE-92639 (Pending) -565

b7E

(S) Title: [REDACTED]

(U) (S) SAMIR ZAFAR KHAN

CT - GLOBAL EXTREMIST INSPIRED

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(U) Derived From: G-3

Declassify On: 04/30/2034

(U) [REDACTED]

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(S) ~~SECRET//NOFORN/ORCON~~ [REDACTED]b6
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(S)

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To: Counterterrorism From: Atlanta

(U) Re: ~~(S)~~ [redacted] 04/30/2009

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Accomplishment Information:

Number: 1

Type: [redacted]

Claimed By: [redacted]

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

Claimed By: [redacted]

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

(S)

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SECRET

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To: Counterterrorism From: Atlanta

Re: (S) [redacted] 04/30/2009

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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0430 [redacted] 04.wpd

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(S) ~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/2009

To: Charlotte

Attn: A/SSA [redacted]
SA [redacted]

From: Counterterrorism

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Contact: SSA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639-566 (Pending)
(U) [redacted]

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(U) Title: (S) SAMIR ZAFAR KHAN
IT-GLOBAL EXTREMIST INSPIRED

(U) (S) [redacted]

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Derived From : FBI NSISCG 20080301
Declassify On: 04/16/2034

(U) [redacted]

b7E

Reference: (U) 415A-CE-92639 Serial 511

(S) ~~SECRET//NOFORN~~ [redacted]

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(S)

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To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 04/03/2009

(S)

Case Predication

(S) (X) In November 2006, FBI Charlotte FIG identified Samir ZAFAR KHAN (KHAN), DPOB 12/25/1985, Rivadh, Saudi Arabia, during open source research in support of [REDACTED]

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To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 04/03/2009

(U) The FIG research discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(U) KHAN has hosted, and currently hosts, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online blogs with similar content. His online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(U) ~~(S)~~ As this investigation has progressed, it has revealed that KHAN has become more radical, more religious, and is increasing his association with nefarious individuals.

(S)

~~(S)~~//NF

RADICALIZATION: In July 2007,

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In this same month, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally.

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SECRET//NOFORN

(S)

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To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 04/03/2009

(S)

(S)

[] INCREASED RELIGIOSITY: In July 2007, KHAN engaged in a religious argument with non-Muslim individuals at the local mosque. KHAN made statements taunting the individuals with threats of killing Americans. In October 2007, []

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Current Situation

(S) (S) FBI Charlotte is proposing a meeting with [] and the investigators [] to KHAN. The meeting will revolve around if KHAN is radicalizing and recruiting others to wage jihad, KHAN's own intentions, and the future of the cases against KHAN and his associates.

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(S)

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(S)

~~SECRET//NOFORN~~

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 04/03/2009

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Dissemination Authority

(S)

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(U) Questions regarding this communication should
be directed to SSA [redacted] IA [redacted]

or SOS [redacted]

(S)

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(S)

~~SECRET//NOFORN~~ []

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, -04/03/2009

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

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(S) (S) Receiving Field Office is directed to obtain
(S) DIDO authority for each dissemination of classified []
information to the foreign government. During the period of
(S) authority granted by the AD to pass []
information to the specified foreign government(s), the DIDO
is authorized to approve these disseminations without further
review by the AD.

♦♦

(S)

~~SECRET//NOFORN~~ []

(Rev. 06-04-2007)

(S) ~~SECRET//NOFORN~~ [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/30/2009

To: [redacted]

b7D

International Operations
Counterterrorism

Charlotte

Attn: LEGAT [redacted]
Attn: ALAT [redacted]
Attn: ALAT [redacted]
Attn: Europe Unit
Attn: [redacted]

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SSA [redacted]
IA [redacted]
Attn: A/SSA [redacted]
SA [redacted]

From: Counterterrorism

Contact: SSA [redacted]
IA [redacted]
SOS [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639-567 0298(Pending)

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(U)

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(U) Title: (S) SAMIR ZAFAR KHAN
IT-GLOBAL EXTREMIST INSPIRED

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS

(S) IT [redacted]

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS

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(S) IT [redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

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(S)

~~SECRET//NOFORN~~

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To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

(U)

~~(S)~~

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Synopsis: ~~(S//NF)~~ [redacted] Section Chief [redacted]
provides authority to disseminate the enclosed ~~Secret~~.

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(S)

Derived From : FBI NSISCG 20080301
Declassify On: 20340430

(U)

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(U) Reference: ~~(S)~~ 415M-CE-92639 Serial 511

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~~SECRET//NOFORN~~

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SECRET//NOFORN

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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(S)

[REDACTED]

~~(S)~~ In November 2006, FBI Charlotte FIG identified SAMIR ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of [REDACTED]

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(S)

[REDACTED]

(U)

(U) The FIG research discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that KHAN stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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[REDACTED]

(U) KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S)

~~(S)~~//NF [REDACTED] As this investigation has progressed, it has revealed that KHAN has become more radical, more

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(S)

SECRET//NOFORN

(S) SECRET//NOFORN [redacted]

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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(S) religious, and is increasing his association with nefarious individuals. [redacted]

(S) (S//NF [redacted]) RADICALIZATION: A member of the Charlotte mosque that KHAN attends was interviewed and stated that in 2006, KHAN gave a Friday prayer sermon at the mosque. During this sermon, KHAN told all of the attendees that they were "wussies" for not fighting jihad overseas. In July 2007, [redacted]

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(S) [redacted] In this same month, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally. [redacted]

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(S) SECRET//NOFORN [redacted]

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SECRET//NOFORN

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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(S//NF) INCREASED RELIGIOSITY: In July 2007, KHAN engaged in a religious argument with non-Muslim individuals at the local mosque. KHAN made statements taunting the individuals with threats of killing Americans. In October 2007,

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~~SECRET//NOFORN~~

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To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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(U)

(S) Investigation into KHAN continues. The primary goal of this investigation is to determine if KHAN is influencing/did influence anyone to commit or attempt to commit an act of terror. A secondary goal is to determine if KHAN is being directed by a higher authority/authorities to do so. If the investigation does determine that KHAN is influencing or has influenced anyone to commit an act of terror, the FBI will disrupt KHAN, either by prosecuting him for violations of Title 18, Section 2339A/B (Material Support), and Title 18, Section 373 (Solicitation to Commit a Crime of Violence), or by other means. Prior to proceeding with any plan for disruption, it will be determined if the continued gathering of intelligence is more beneficial than a

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(S) ~~SECRET//NOFORN~~ [redacted]

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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disruption (i.e. are other subjects of greater interest being identified, can KHAN be recruited, etc.).

(S)

(U) Questions regarding this communication should be directed to SSA [redacted] IA [redacted]

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[redacted] or SOS [redacted]

-----Begin Tearline-----

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~~SECRET~~ [redacted]

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(S)

THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

(S)

[redacted] In November 2006, the FBI identified SAMIR ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research. The FBI discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that KHAN stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(S)

[redacted] KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide

(S) ~~SECRET//NOFORN~~ [redacted]

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To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S)

X

Investigation

has revealed the following:

- KHAN claims to be a Salafi Jihadi;
- In 2006, KHAN expressed his intentions of making hijra to a Muslim state to do jihad;- in 2006, KHAN gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- In 2007,

- In 2007,

- In 2007, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally;

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SECRET//NOFORN

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

(S) [redacted] As always,
your assistance in counterterrorism matters is greatly
appreciated. We would welcome any additional information your
Government has developed in regards to this matter.

(S) ~~SECRET~~ [redacted]

-----End Tearline-----

-----Begin Tearline-----

(S) ~~SECRET~~ [redacted]

(S) [redacted] THE INFORMATION IN THIS
DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE
INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL
PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR
GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL
BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY
OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY
TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE
SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION
WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

(S) [redacted] In November 2006, the FBI
identified SAMIR ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh,
Saudi Arabia, during open source research. The FBI discovered
an online blog maintained by KHAN, which identified his
interest in the Tanzeem-e-Islami-affiliated, US-based
organization, Islamic Organization of North America (IONA),
and in jihad. It was discovered that KHAN stated that his
view of jihad and IONA's view of jihad differ in that IONA
does not publicly support the physical fighting aspect of
jihad.

(S) [redacted] KHAN has administered, and
currently administers, a fundamentalist Islamic, pro-jihad
online blog and is a registered member on several other online
forums with similar content. An earlier version of his online
blog was ranked among the top one percent of one hundred
million Internet web sites in the world. His current online
blog contains postings that support violent jihad to include
links to hundreds of videos that graphically depict the
killing of US soldiers in Iraq, suicide attacks on coalition
facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his
online blog, KHAN has stated his desire to bring about the
Islamic Caliphate and that he feels the west is a hypocrisy.

(S) [redacted] Investigation has revealed the
following:

(S) ~~SECRET//NOFORN~~ [redacted]

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To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

- KHAN claims to be a Salafi Jihadi;

- In 2006, KHAN expressed his intentions of making hijra to a Muslim state to do jihad;- in 2006, KHAN gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- In 2007, [REDACTED]

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- In 2007, [REDACTED]

- In 2007, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally;

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To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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X As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

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(S)

-----End Tearline-----

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SECRET//NOFORN

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

LEAD(s):

Set Lead 1: (Action)

[redacted]

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(U) ~~(S//NF)~~ CTD [redacted] requests Legat [redacted] to pass the enclosed tear-line to the [redacted] and to report any non-compliance with the tear-line caveat, in accordance with the instructions set forth in the Administrative Section of the EC.

(S) [redacted]

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Set Lead 2: (Action)

[redacted]

b7D
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(U) ~~(S//NF)~~ CTD [redacted] requests Legat [redacted] to pass the enclosed tear-line to the [redacted] and to report any non-compliance with the tear-line caveat, in accordance with the instructions set forth in the Administrative Section of the EC.

(S) [redacted]

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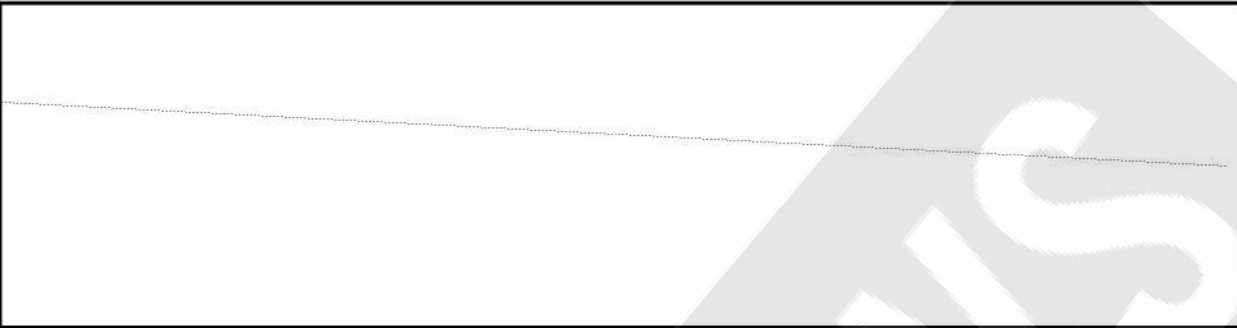
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SECRET//NOFORN

To: Ottawa From: Counterterrorism
Re: 415M-CE-92639 , 04/30/2009

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Set Lead 3: (Action)

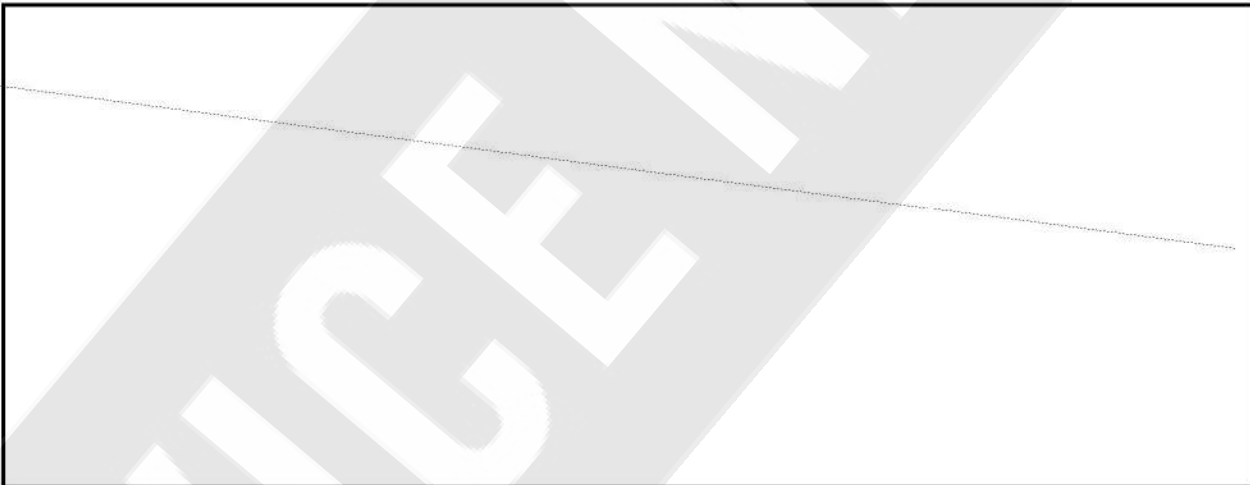


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(U)

(S//NF) CTD [redacted] requests Legat [redacted] to pass the enclosed tear-line to the [redacted] and to report any non-compliance with the tear-line caveat, in accordance with the instructions set forth in the Administrative Section of the EC.

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Set Lead 4: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(S)

SECRET//NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 05/06/2009

To: Atlanta
Charlotte

New York

Newark
Jacksonville
San Diego
Boston
Columbia
Counterterrorism

Attn: Squad IT1, SSA
SA [redacted]

Attn: Squad 6, SSA
SA [redacted]
SA [redacted]
SA [redacted]

Attn: Squad CT 4, SSA
SA [redacted]
SA [redacted]
SA [redacted]

Attn: Squad CT 27, SSA
SA [redacted]

Attn: Squad CT 1, SSA
SA [redacted]

Attn: Squad 3, SSA
SA [redacted]

Attn: Squad CT 3, SSA
SA [redacted]

Attn: Squad CT 1, SSA
SA [redacted]

Attn: Squad 4, SSA
SA [redacted]

Attn: [redacted]

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From: Counterterrorism Division

Contact: SSA [redacted]
IA [redacted]
SOS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639-568 (Pending)
(S) (U) [redacted] (Pending)
(U) [redacted] (Pending)

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~~SECRET~~

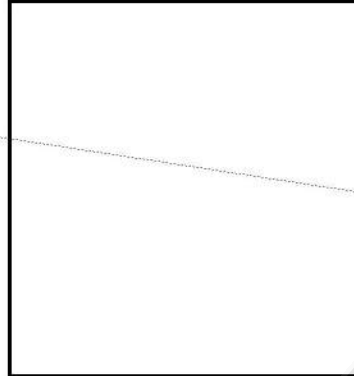
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~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

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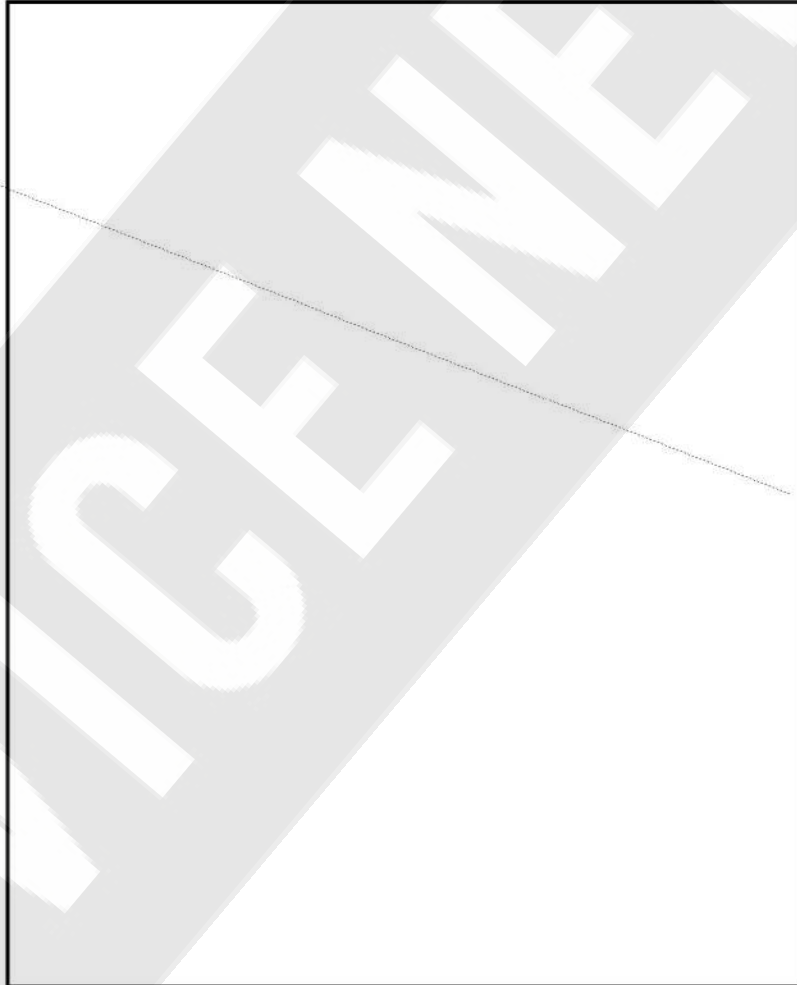
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(U)

Title: ~~(S)~~

SAMIR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)



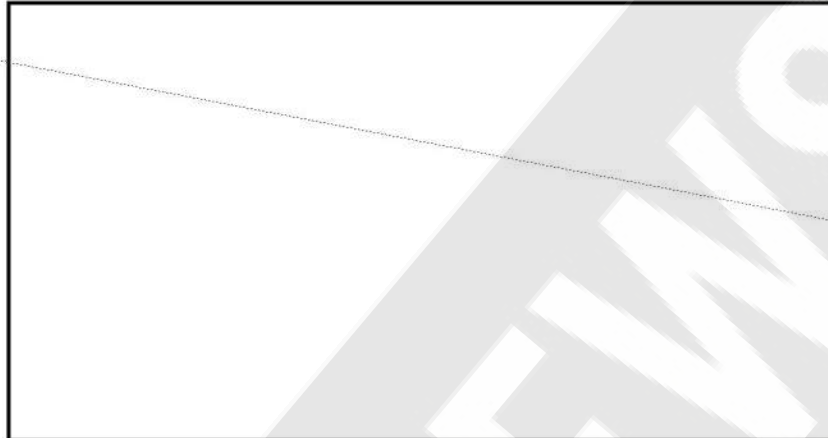
~~SECRET~~

~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

ANWAR NASSER AULAQI;
IT - SUNNI EXTREMISM - MIDDLE EAST

(S)



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(U) ~~(S)~~ Synopsis: ~~(S)~~ [redacted] invites FBI Field Office participants to a case coordination meeting being held at the National Counterterrorism Center [NCTC] (Liberty Crossing 2, McLean, VA) on 06/23/2009.

b7E

Derived From : FBI NSISCG-20080301
~~Declassify On: 20340506~~

Details: ~~(S)~~ In November 2006, the FBI Charlotte FIG identified SAMIR ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of [redacted]

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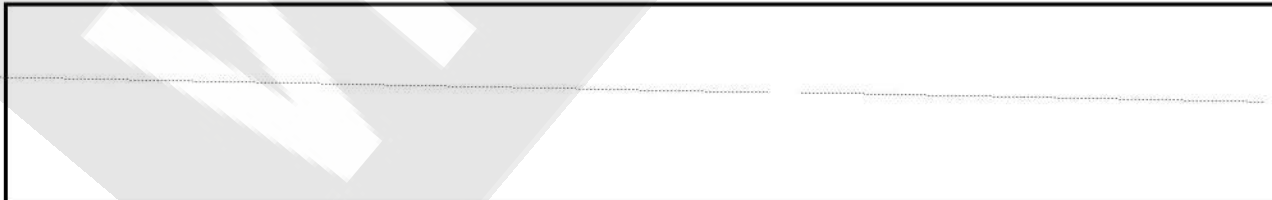
(S)



(U) KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content.

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(S)



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~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

(U) ~~(S)~~ [] currently manages the Samir KHAN investigation. Due to KHAN's 415 connections, [] will host a case coordination meeting involving those offices whose targets have ties to KHAN. This meeting will serve as a means to discuss the cases, share intelligence and identify gaps. The meeting will allow offices to see if there are areas where they could assist one another.

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(U) ~~(S)~~ The meeting will take place at the LX-2 facility in McLean, Virginia on 06/23/2009. Travel days for the meeting will be 06/22/2009 and 06/24/2009. FBIHQ authorizes two individuals familiar with their investigation to attend.

(U) ~~(S)~~ The FBIHQ substantive unit responsible for program managing the case will provide their respective office with a TR#.

(U) ~~(S)~~ [] requests that all receiving offices provide positive responses to this invitation via email to SOS [] and their respective substantive unit. The response email should contain the following personal data and are due to the [] no later than COB 05/29/2009:

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Attendee Name(s)

DOB

SSN

Whether the attendee(s) will be armed while at LX-2

(U) ~~(S)~~ [] notes, all visitors to LX-2 must have TS/SCI clearances. If an attendee does not have a TS/SCI clearance, please note this in your email to SOS [] While not having a TS/SCI clearance does not preclude the individual from attending the meeting, they will need to be escorted at all times while at LX-2.

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(U) ~~(S)~~ There are several hotels within per diem rates close to the LX-2 facility.

Crowne Plaza Hotel, Tysons Corner-McLean
1960 Chain Bridge Road, McLean, Virginia
703-893-2100

Hilton, McLean Tysons Corner
7920 Jones Branch Drive, McLean, Virginia
703-847-5000

~~SECRET~~

~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

Courtyard, Tysons Corner
1960-A Chain Bridge Road, McLean, Virginia
703-790-0207

Best Western, Tysons Westpark
8401 Westpark Drive, McLean, Virginia
703-734-2800

Residence Inn, Tysons Corner Mall
8400 Old Courthouse Road, Vienna, Virginia
703-917-0800

(U) ~~(S)~~ For attendees flying, FBIHQ authorizes the use of rental cars. In an effort to limit excessive costs, carpooling is strongly suggested especially for those offices with multiple attendees.

(U) ~~(S)~~ Security procedures for LX-2 preclude the use or presence of cell phones, two-way pagers, thumb drives, laptops, and other electronic storage devices in the building. To streamline daily check-in FBIHQ requests attendees do not bring any such devices to this meeting.

(U) ~~(S)~~ Each attendee will be issued a temporary badge by the badge office. These badges must be worn at all time while in the building and returned at the end of the day.

~~SECRET~~

~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

LEAD(s):

Set Lead 1: (Action)

ATLANTA

AT ATLANTA, GEORGIA

- (U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.
- (U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 2: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

- (U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.
- (U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 3: (Action)

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

- (U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.
- (U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 4: (Action)

BOSTON

AT BOSTON, MASSACHUSETTS

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~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

(U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.

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(U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 5: (Action)

NEWARK

AT NEWARK, NEW JERSEY

(U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.

(U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.

(U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

Set Lead 7: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) ~~(S)~~ Please provide positive responses, including the requested personal information to [] SOS [] via email no later than 05/29/2009.

(U) ~~(S)~~ Please consult with the FBIHQ substantive unit which program manages your investigation for a TR#.

~~SECRET~~

~~SECRET~~

To: Atlanta From: Counterterrorism Division
Re: (U) 415M-CE-92639, 05/06/2009

Set Lead 8: (Action)

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

(U) ~~(S)~~ Please provide positive responses, including the requested personal information to [redacted] SOS [redacted] via email no later than 05/29/2009.

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Set Lead 9: (Action)

COUNTERTERRORISM

AT [redacted]

VIRGINIA

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(U) ~~(S)~~ Please provide your respective field office with a TR# to attend the meeting.

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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/27/2009

To: Charlotte

Attn: SA

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From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 569
(U) 415M-CE-92639-DISSEM (Pending) - 55

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Derived From : Multiple Sources
Declassify On: 20340427

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(S) ~~SECRET//NOFORN~~

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415M-CE-92639-569

(S)

SECRET//NOFORN

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 04/27/2009

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(S) Details: (S//NF) [redacted] The Charlotte Division requested
Pocatello Analytic Unit summarize and document information from
(S) [redacted] in order to make this information
available via Automated Case Support (ACS).

(S)

(S)

SECRET//NOFORN

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 04/27/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/05/2009

To: Charlotte

Attn: SA

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 570
(U) 415M-CE-92639-DISSEM - 56

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

Derived From: Multiple Sources
Declassify On: 20340505

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(S) ~~SECRET//NOFORN~~

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415M-CE-92639-570

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639 05/05/2009

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LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

(S)

~~SECRET//NOFORN~~

(S) SECRET//NOFORN [redacted]

CLASSIFIED BY NSICG J8928T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-02-2039
DATE: 01-02-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BT

(S) ~~SECRET~~ NOFORN [redacted]

SERIAL: (U) [redacted]

COUNTRY: (U) UNITED STATES (US)

IPSP: (U) IFC2400; IFC2410.

SUBJ: GUIDANCE ON JIHADI MATTERS SOUGHT FROM NORTH CAROLINA-BASED
EXTREMIST USPER SAMIR KHAN, AS OF FEBRUARY 2009 ~~(S//NF)~~

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(U) WARNING: (U) THIS IS A RAW INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. IT IS BEING SHARED FOR INFORMATIONAL
PURPOSES, BUT HAS NOT BEEN FULLY EVALUATED, INTEGRATED WITH OTHER
INFORMATION, INTERPRETED, OR ANALYZED.

(S)

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FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20090217.

REQS: (U) AFG-PAK-TERR-CTD-SR-0011-08; AFG-PAK-TERR-CTD-SR-0010-08;

TTR2005A.III.B.7.2; TTR2005A.III.A.6.4; TTR2005A.III.C.1.6;

TTR2005A.III.C.6.8; TTR2005A.IV.B.7.4.

SOURCE: A. (U) [redacted]

B. (U) [redacted]

b7D

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2. (U) SOURCE A PROVIDED THE INFORMATION IN PARAGRAPH 3.

(S)

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4. (U) SOURCE B PROVIDED THE INFORMATION IN PARAGRAPH 5.

(S)

(S) SECRET//NOFORN [redacted]

Page 1 of 4

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415M-CE-92039-572

(S) SECRET//NOFORN [REDACTED]

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(S) [REDACTED]
COMMENTS: 1. (U) FBI COMMENTS. [REDACTED]
[REDACTED]

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[REDACTED]
INSTR: (U) [REDACTED] CONTACT [REDACTED] TELEPHONE [REDACTED]

[REDACTED] FOR ADDITIONAL DETAILS.

PREP: (U) FBIHQ POC [REDACTED], TELEPHONE [REDACTED]
[REDACTED]

ACQ: (U) (20090217).

DISSEM: (U) FIELD: NONE

(S) WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ -- NOT RELEASABLE TO
FOREIGN NATIONALS -- [REDACTED]

DRV FROM: FBI NSISCG-20080301

DECL ON: 20340507

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SENSITIVE - FOR OFFICIAL FBI INTERNAL USE ONLY

ADMINISTRATIVE NOTES: (U) PLEASE REMOVE THE ADMINISTRATIVE
(TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF
THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS
THE ADMINISTRATIVE (TICKLER) PAGE MAY CONTAIN SENSITIVE INFORMATION
REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE
ACTIVITY, AND OR U.S. PERSON INFORMATION.

(U//FOUO) THIS REPORT WAS APPROVED AT FBIHQ BY A/UC [REDACTED]
[REDACTED] RS/CT-II. IT WAS PRESENTED FOR REVIEW TO IA [REDACTED]
[REDACTED] IA [REDACTED] RS/CT-II; ATTORNEY
[REDACTED] NSLB (5 MAY 2009).

b6
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(U//FOUO) THIS REPORT WAS APPROVED IN THE CHARLOTTE FIG BY CRO
[REDACTED] 14/FIG. IT WAS PRESENTED FOR REVIEW TO SA [REDACTED]
[REDACTED] SQUAD 6.

(U) THE INFORMATION IN THIS REPORT IS DERIVED FROM 415M-CE-92639,
DATED 11 FEBRUARY 2009. A COPY OF THIS IIR WILL BE UPLOADED TO

(S) SECRET//NOFORN [REDACTED]

Page 2 of 4

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(S) SECRET//NOFORN [REDACTED]

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[REDACTED]
(U) A COURTESY COPY OF THIS DRAFT IIR WAS SENT TO SA [REDACTED]
(DE), AS ONE OF HIS CASES WAS MENTIONED IN THIS IIR.

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(U) THIS IIR MEETS THE LEGAL REVIEW DIRECT DISSEMINATION EXEMPTION.

CASE NUMBER: (U) 415M-CE-92639, [REDACTED]

SUBJECT: GUIDANCE ON JIHADI MATTERS SOUGHT FROM NORTH
CAROLINA-BASED EXTREMIST USPER SAMIR KHAN, AS OF FEBRUARY 2009

(S//NF)

(U) FIELD OFFICE: (U) CHARLOTTE FIG
COUNTRY: (U) UNITED STATES (US)

----- SOURCE INFORMATION - PROTECT IDENTITY -----
THIS SECTION CONTAINS SENSITIVE SOURCE INFORMATION THAT CANNOT BE
RELEASED IN WHOLE OR IN PART TO FBI PERSONNEL WITHOUT A
NEED-TO-KNOW OR PERSONS OR AGENCIES OUTSIDE THE FBI.

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THREAT: (U) NO.
AGENT: (U//FOUO) [REDACTED] (CE06 -- JTTF (HQ CITY))
GROUP: (U) NONE.
SERIAL NUMBER: (U) [REDACTED]
LIAISON: NONE
DRAFTED BY: (U//FOUO) [REDACTED] PHONE NUMBER [REDACTED]
RECEIVED BY: (U//FOUO) [REDACTED] PHONE NUMBER: [REDACTED]

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REGION: (U) COUNTERTERRORISM DIVISION
PROGRAM: (U) COUNTERTERRORISM PROGRAM
SUBPROGRAM: (U) AL-QA'IDA (THROUGHOUT THE WORLD)

(S) SECRET//NOFORN [REDACTED]

Page 3 of 4

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(S) SECRET//NOFORN [REDACTED]

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US PERSON INFORMATION: (U) THE IDENTIFICATION OF US PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF US PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.

(U//FOUO) USPER SAMIR KHAN

FILE UPLOAD:

(U) [REDACTED]

b7E

VICE MEMS

(S) SECRET//NOFORN [REDACTED]

Page 4 of 4

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(S) ~~SECRET//NOFORN~~ []

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/06/2009

To: Charlotte

From: Charlotte

Squad 6/JTTF

Contact: []

b6
b7C

Approved By: []

Drafted By: []

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-EL3B (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S)

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(U) Derived From : FBI NSISGC, 20080301
Declassify On: 05/06/2034

(U) []

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Reference: (U) 415M-CE-92639 Serial 556

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(S) ~~SECRET//NOFORN~~ []

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415M-CE-92639-573 []

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(S) SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2009

To: Counterterrorism

Attn:

SSA
IA

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From: Charlotte
Squad 6/JTTF
Contact: SA

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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b7C

Approved By: Harris Owen D *ODHLM*

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) Synopsis: ~~(S)~~ To formally request SOS TDY support.

~~(S)~~ (U) Derived From : FBI NSISGC, 20080301
Declassify On: 04/28/2034

(U)

b7E

Details:

CASE OVERVIEW

(S) ~~(S)~~/NF Samir Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. On his online blog, he has expressed a radical Islamic worldview. Investigation has shown Khan becoming increasingly religious and radical over time.

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REQUEST

(S) ~~(S)~~/NF CE Division requests SOS TDY support from CTD to assist with the large analytical workload that this case is generating. Specifically, CE will look for SOS TDY assistance on the following projects (in order of priority):

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1. Generate DIDO EC to [redacted], with lead to Legat [redacted], for

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2. Create a comprehensive timeline;

(S) SECRET//NOFORN

415M-CE-92639-574
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SECRET//NOFORN

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 04/28/2009

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(U)

~~(S)~~ CE realizes that project #2, the comprehensive timeline, is a project that not only requires a presence in Charlotte, but requires significant man-hours to complete. In order to maintain the interest of any TDY SOS and ensure the experience offers diversity in tactical analysis, projects #3 and #4 are also available.

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(U)

~~(S)~~ CE recognizes the support that CTD/[] has offered and continues to offer and appreciates this support.

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SECRET//NOFORN

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 04/28/2009

~~TOP SECRET~~

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WFO/NVRA

(U) Please send SOS TDY support to CE
Division to assist with tactical analysis on captioned investigation.

♦♦

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VICE NEWS

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 05/04/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: []

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Approved By: []

Drafted By: []

Case ID #: (U) 315N-CE-92639 (Pending)

(U) Title: (S) ~~SAMIR ZAFAR KHAN~~
IT-AL QA'IDA

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(U) Derived From : FBI NSISGC, 20080301
Declassify On: 05/04/2034

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215M-CE-92639-575 ^{File}

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CLASSIFIED BY NSICG J8928T90
REASON: 1.4 (C/AAG)
DECLASSIFY ON: 01-02-2039
DATE: 01-02-2014

4/22/2009

ALL INFORMATION CONTAINED
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(U) Main Subject

Name -

Last: Khan
First: Samir
Middle: Zafar

Aka: Samir Ibn Zafar Khan
Sameer Zafar Khan

(S)

Race: W
Sex: M
DOB: 12/25/1985
POB: Riyadh, Saudi Arabia
Marriage Status: Divorced (married in 2006 – religious only, not official)
Ht: 5'7"
Eyes: Brown
Hair: Brown
ARN: A040061311
SSAN: 091-80-3487
Passport: US, 301708539, expires 5/28/2012
DL: 25188737

b1
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Current Address -

House #: 11231
Street Name: Tradition View
Street Suffix: Dr.
City: Charlotte
State: NC
Postal Code: 28269
Country: USA

Note1: Khan family moved to NYC in 1991 and to Charlotte in 2003
Note2: trash day is Monday (serial 16)

Past Address -

House #: 1916
Street Name: Plymouth
Street Suffix: Dr.
City: Westbury
State: NY
Postal Code: 11590
Country: USA

(S)

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(S)



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(S)

Miscellaneous -

Citizenship: Subject is a USPER (automatically with naturalization of mother on 03/18/1999)



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Religion: Islam. Subject attends Masjid Al Mustafa, Islamic Society of Greater Charlotte (ISGC), 7025 East The Plaza, Charlotte, NC (Plaza Mosque). Subject does not feel he became religious until 2001. Also attends ICC. In April 2009, became a member of Dawa Committee for ISGC.

Family:



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Education:

Walter Tresper High School, Westbury, NY (9/1999 – 6/2003)
Central Piedmont Community College (CPCC), Charlotte, NC
(8/2007 – present)[IT major – Networking Technology,
Sociology minor]

Certifications:

A+ (Information Technology) [2/12/2009]

~~SECRET~~

Work:

Currently unemployed but looking for work (7/2008 – present)
Call Center Associate, Convergys, Charlotte, NC (6/2008-7/2008)
Front Desk Agent, Super 8 Motel, 4930 Sunset Rd., Charlotte, NC
(7/2007-12/2007)
Spherion Atlantic (3/2006)
One-Stop Cellular (2/2006)
Sales (knives), Vector Marketing, Charlotte, NC (11/2004 – 2/2005)
Sales (footwear), Finish Line, Charlotte, NC (7/2004 – 8/2004)
Sales (food), Halal International, Charlotte, NC (5/2004 – 7/2004)
Volunteer, Red Cross (9/2002 – 6/2003)

Skills:

Computers, Sales

(S)

[Redacted]

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[Redacted]

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Green Chevy Malibu (2003), RXV 9922

Silver Hyundai Tucson SUV, XSZ 3482

Frequents:

Plaza Mosque, 7025 The Plaza Rd, Charlotte, NC

Halal Grill and Sweets, 3117-A, N. Sharon Amity Road

(S)

[Redacted]

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Potential Criminal
Violations:

(S)

[Redacted]

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DATE 01-02-2014 BY NSICG J8928T90



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4/22/2009

DECLASSIFIED BY NSICG J8928T90
ON 01-02-2014



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VICE NEWS

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4/22/2009

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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Precedence: PRIORITY

Date: 04/02/2009

To: [Redacted]
International Operations
Counterterrorism
Charlotte
Los Angeles
San Francisco

Attn: LEGAT [Redacted]
ALAT [Redacted]
Attn: Middle East Unit
Attn: [Redacted]
UC [Redacted]
Attn: [Redacted] UC [Redacted]
Attn: Squad 6, [Redacted]
SA [Redacted]
Attn: CY-3, SA [Redacted]
Attn: CY-3, SA [Redacted]

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From: Counterterrorism

Contact: SSA [Redacted]
IA [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted]
(U)
(U)

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(S) Title: [Redacted]

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REPORTS & REQUESTS

DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS
IT - ISR

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(U) Synopsis: (S) [Redacted] Unit Chief [Redacted] provides
authority to disseminate an UNCLASSIFIED, [Redacted]
derived tear-line to the appropriate [Redacted]

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(S) ~~SECRET//ORCON/NOFORN~~

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415M-CE-92639-571
(File Copy)

(S)

~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/02/2009

(S)

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(U) Questions regarding this communication should be directed to SSA [redacted] or IA [redacted]
[redacted]

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-----BEGIN TEARLINE-----

(S)

~~UNCLASSIFIED~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

(S) ~~SECRET//ORCON/NOFOR~~ [redacted]

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To: [redacted] From: Counterterrorism

(U) Re: (S) [redacted] 04/02/2009

(U) (S) [redacted] THE FOLLOWING INFORMATION IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THIS INFORMATION MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FBI. THE GOVERNMENT OF ISRAEL MAY NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.

(S) [redacted] [redacted] The FBI has reviewed your proposals and appreciates your service bringing this matter to our attention. The FBI has additional questions regarding these operations.

1. What type of support are you looking for from the FBI regarding the joint operations?
2. Can your service provide further details on the operation?
3. Would it be beneficial to have representatives from FBI Headquarters meet with your agency to discuss this in further detail?

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(S) (S) [redacted] The FBI appreciates your cooperation and assistance regarding this case. We welcome any questions and feedback you may have concerning this reporting.

(S) ~~UNCLASSIFIED~~ [redacted]

-----END TEARLINE-----

(S) ~~SECRET//ORCON/NOFOR~~ [redacted]

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2009

LEAD(s):

Set Lead 1: (Action)

[redacted]

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(U) (S) CTD [redacted] requests [redacted] to
pass the enclosed tearline to the [redacted] and to
report any non-compliance with the tearline caveat, in
accordance with the instructions set forth in the
Administrative Section of the EC.

(S) [redacted]

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Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) Read and clear.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2009

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and clear.

Set Lead 5: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.

Set Lead 6: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(U) Read and clear.

(S)

~~SECRET//ORCON/NOFORN~~

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~~SECRET~~

CLASSIFIED BY NSICG J8928T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-02-2039
DATE: 01-02-2014

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, April 30, 2009 11:44 AM
To: [REDACTED] (CO) (FBI); [REDACTED] (CO) (OGA)
Subject: RE: Samir Khan & company

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Attachments: (S) [REDACTED]

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(S) [REDACTED]
(17 KB) (190 KB)

~~SECRET//NOFORN~~

RECORD 415M-CE-92639 [REDACTED]

(S) [REDACTED]

(S)

From: [REDACTED] (CE) (FBI)
Sent: Monday, April 27, 2009 6:27 PM
To: [REDACTED] (CO) (FBI)
Cc: [REDACTED] (CO) (OGA)
Subject: RE: Samir Khan & company

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RECORD 415M-CE-92639, 288L-CE-92997

(S)

We'll be in touch-

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From: [REDACTED] (CO) (FBI)
Sent: Sunday, April 26, 2009 12:34 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CO) (OGA)
Subject: Samir Khan & company

~~SECRET//NOFORN~~

RECORD 415M-CE-92639, 288L-CE-92997

~~SECRET//NOFORN~~

RECORD 415M-CE-92639, 288L-CE-92997

Hi [REDACTED]

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~~SECRET~~

415M-CE-92639-618

~~SECRET~~

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Thanks

(S) << File: >>

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20340417~~
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20340417~~
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~~SECRET//NOFORN~~

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CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 01-03-2039

DATE: 01-03-2014

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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Wednesday, April 22, 2009 12:15 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE)
(FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RECORD 415M-CE-92639

(S)

[REDACTED]

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Thanks-

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, April 22, 2009 11:57 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

(S)

[REDACTED]

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Thanks

-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, April 21, 2009 6:11 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

(S)

[REDACTED]

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~~SECRET~~

415M-CE-92639-580

~~SECRET~~

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Thanks.

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340421
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340421
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340421
SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2009

To: Charlotte

Attn: JTTF
SA [REDACTED]

[REDACTED]

Attn: JTTF
SA [REDACTED]

b6
b7C
b7D

From: Charlotte

Squad 6 / JTTF

Contact: [REDACTED]

Approved By: Harris Owen D. *oalm*

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMISM INSPIRED

(U) Synopsis: ~~(S)~~ To document interview with an individual in
regards to information about Samir Khan.

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 04/21/2034~~

Details: (U) On 04/20/2009, SA [REDACTED] (USSS) traveled to
[REDACTED] to interview:

[REDACTED] [PROTECT IDENTITY],

[REDACTED]

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(U) SA [REDACTED] Field Office, [REDACTED]

[REDACTED] identified the individual [REDACTED]
[REDACTED] SA [REDACTED] was also
present at the interview. During this interview the individual
provided the following information:

~~SECRET~~

415M-CE-92639-581
CE Drafts) Squad 6 [REDACTED] 142 [REDACTED] p1.EC.

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LEAD(s) :

Set Lead 1: (Info)

AT

Read and Clear.

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♦♦

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2039
DATE: 01-03-2014

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[REDACTED] (CE) (FBI) DATE: 01-03-2014

From: [REDACTED] (CE) (FBI)
Sent: Thursday, May 07, 2009 11:00 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) [REDACTED] SAMIR ZAFAR KHAN [REDACTED] CASE AGENT [REDACTED]
[REDACTED]
Attachments: (S) [REDACTED]

ALL INFORMATION CONTAINED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
RECORD 315N-CE-92639

(S) [REDACTED] approved yesterday.

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, May 06, 2009 6:22 PM
To: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
(FBI); [REDACTED] (WF) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (KC) (FBI); [REDACTED] (KC) (FBI); [REDACTED] (KC) (FBI); [REDACTED] (KC) (FBI);
(FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
Cc: [REDACTED]
Subject: [REDACTED] AMIR ZAFAR KHAN ([REDACTED]) CASE AGENT [REDACTED]

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RECORD 315N-CE-92639

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Management and Program Analyst
OGC [redacted]
[redacted] (desk)
[redacted] (pager)
(202) 324-5465 (fax) [redacted]

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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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415M-CF-92639-582

(S) SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/07/2009

To: Charlotte

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) [REDACTED]

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(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) STATS

(U) Synopsis: ~~(S)~~ To document stats to date in captioned case.~~(S)~~

(U)

Derived From: G-1

Declassify On: 05/07/2034

(U) Details: ~~(S)~~ This report documents all statistics earned from 03/03/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats.

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

(S)

(S)

[REDACTED] These reviews have been documented in "weekly updates" that have been disseminated widely to other divisions and FBIHQ on an almost weekly basis (and uploaded to ACS and the case sharepoint site).

(S)

[REDACTED] These reviews have been documented in "weekly updates" that have been disseminated widely to other divisions and FBIHQ on an almost weekly basis (and uploaded to ACS and the case sharepoint site).

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

Accomplishment Information:

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

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Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

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Number: 2

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

Number: 10

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 50

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 50

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

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Number: 10

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 50

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

(S)

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 10

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

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Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 10

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 7

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 7

Number: 10

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 7

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Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

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SECRET//NOFORN

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 05/07/2009

Number: 10

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

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Number: 50

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 10

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

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~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/12/2009

To: Charlotte
San Francisco
Kansas City

Attn: SSA [REDACTED]
Attn: SISS [REDACTED]
Attn: ISS [REDACTED]

From: GENERAL COUNSEL

ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 585 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CE.

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(U) ~~(S)~~ Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: 04/22/2034
Source Marked "X1"
Date of Source: 05/06/2009

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~~SECRET//ORCON,NOFORN~~

File Copy

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~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 05/12/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 4: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S)

CC: 1 - SSA [REDACTED]

(W/O ENCLOSURES)

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~~SECRET//ORCON,NOFORN~~

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~~SECRET//NOFORN~~CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/22/2009

To: Charlotte

Attn: SA [REDACTED]
TFC
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From: Charlotte

Squad 14/FIG

Contact: SOS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ✓415M-CE-92639 (Pending)-586
(U) 415M-CE-92639-NSL (Pending)-29

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(U)

Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

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(U)

Derived From: FBI-NSCIC 20080301

Declassify On: 04/22/2034

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415M-CE-92639-586

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~~SECRET//NOFORN~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 04/22/2009

Accomplishment Information:

Number: 1

Type:

Claimed By:

SSN:

Name:

Squad: Squad 14

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 04/22/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

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~~SECRET//NOFORN~~



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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c, d)
DECLASSIFY ON: 01-03-2039
DATE: 01-03-2014

U.S. Department of Justice

Federal Bureau of Investigation

File No. 415M-CE-92639

Office of the Legal Attaché
United States Embassy

6 May 2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Re: SAMIR ZAFAR KHAN

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

(S) [REDACTED] In November 2006, the FBI identified SAMIR ZAFAR KHAN (KHAN), DPOB 25 December 1985, Riyadh, Saudi Arabia, during open source research. The FBI discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that KHAN stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(S) [REDACTED] KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

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415M-CE-92639-587

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(U) ~~(S)~~ Investigation has revealed the following:

- KHAN claims to be a Salafi Jihadi;

- In 2006, KHAN expressed his intentions of making hijra to a Muslim state to do jihad;- in 2006, KHAN gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- In 2007, [REDACTED]

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- In 2007, [REDACTED]

- In 2007, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally;

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[REDACTED] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regard to this matter.

Sincerely,

[REDACTED]

A/Legal Attache

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~~SECRET~~

~~SECRET~~

(CE) (FBI)

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20340518
~~SECRET//NOFORN~~

415M-CE-92639-589

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

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[REDACTED] (CE) (FBI)
From: [REDACTED] (CTD)(CON)
Sent: Tuesday, May 19, 2009 11:23 AM
To: [REDACTED] (CE) (FBI)
Subject: Samir Khan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

5/16/2009 20:38 Khan, Samir

(U) [REDACTED] provided the following information to the
FBI's [REDACTED]

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(U) Officer [REDACTED] Charlotte-Mecklenburg Police Department, NC, [REDACTED] advised of an
[REDACTED] on Samir Khan, who was stopped and issued citation (#C9819991-8) for running a stop sign.

(U) Per [REDACTED] Subject stated that he was headed to the grocery store. Officer [REDACTED] advised that the subject
was nervous.

(U) HIT LOCATION: 7600 Neal Road in Charlotte, NC 28202.

(U) Biographical Information:

NAME: Samir Khan
GENDER: Male
DOB: 12/25/1985
DLN: 25188737 (NC)

(U) Vehicle Information:

MAKE: Honda
MODEL: Civic
YEAR: 2004
COLOR: Silver
PLATE: XRR1582 (NC)

(U) Database Checks:

ACS: 415M-CE-92639 (Main/Open) [REDACTED]
CA: [REDACTED]

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(U) [REDACTED] will notify [REDACTED] the state of NC of the
encounter with the subject.

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415M-CE-92639-592 [REDACTED] b6 b7C

~~SECRET~~

(U) [09:07] [] contacted CA [] and advised of subject's encounter. []
further advised a copy of the log would be emailed to CA []

(U) [] emailed a copy of the log to CA []

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(U) Disposition complete. No further [] action required.

[]
Intelligence Analyst
[]
[]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20340519~~
~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~
~~SECRET//NOFORN~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/18/2009

To: FBIHQ CTD

Attn:

[Redacted]
UC [Redacted]

From: Charlotte
Squad 14/FIG
Contact: SOS [Redacted]

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b7E

Approved By: Harris Owen D ODH / *lm*

[Redacted]

Drafted By:

(U) Case ID #: ~~(S)~~ ✓ 415M-CE-92639 (Pending) - 593

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED

(S) [Redacted]

~~(S)~~ (U) Derived From : FBI NSISCG-20080301
Declassify On: 05/18/2009

(S) [Redacted]

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(S) ~~SECRET//NOFORN~~

~~SECRET~~

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(S)

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To: FBIHQ CTD From: Charlotte
Re: (U) 415M-CE-92639, 05/18/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERORRISM

AT WASHINGTON, DC

(U) Please conduct analysis on the above referenced email header information and forward the results to SOS [redacted] at Headquarters City of the Charlotte Division. Please contact SOS [redacted] if you have any questions.

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(S)

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